

MEETING MINUTES
BOARD OF DIRECTORS
NORTHEAST LEON COUNTY EMERGENCY
SERVICES DISTRICT #4

Date: Thursday, January 13, 2022

Time: 7:00pm

Place: 223 Main Street

Buffalo, TX 75831

The Emergency Services District Board may meet in closed session regarding any item on this agenda if necessary, as permitted by Subchapter D of Chapter 551 of the Texas Government Code

On the above date, The Northeast Leon County ESD#4 Board of Directors held their regular monthly, with the following members present.:

- Danny Reeder; Brent Lathrop; Gary Morrow; Tina Bailey and Sherry Boyd were present

Also present were representatives from contracted service providers:

- Oakwood VFD--Chief Greg Smith
- Buffalo VFD— Chief Shaine Reeder
- Jewett EMS—Director Wes Collins
- ESD Bookkeeper—Sherry Smith

Agenda Items

1. Call to Order: 7:00 pm
2. Roll Call: Danny Reeder; Gary Morrow; Brent Lathrop; Tina Bailey, Sherry Boyd . Quorum was met..
3. Pledge; prayer: Danny Reeder; Gary Morrow
4. Board members Oath of Office: Danny Reeder; Brent Lathrop; and Sherry Boyd, appointed by commissioners court, were sworn in for two year term.
5. Board Election of Officers: Following all nominations and voting the following board member will serve in these positions;
President: Danny Reeder; Vice President. Gary Morrow; Treasurer Brent Lathrop; Secretary Sherry Boyd
6. Public Comments: None
7. Consideration, and approval of December 9th & 13th, 2021 minutes :. Gary Morrow made motion to approve minutes: Brent Lathrop seconded; All voted for; None opposed; Motion passed
8. Consideration, and approval of absences of board members : None
9. Consideration, and approval of treasurer's report for December 2021: Gary Morrow made a motion to approve report: Brent Lathrop seconded; All voted for; None opposed; Motion passed
10. Consideration, and approval of any grants to local fire departments: . None
11. Consideration, and approval of reports from contracted VFD's and EMS and payment of said contract funds.: Brent Lathrop made Motion to approve reports and pay funds: Gary Morrow seconded; All voted for; None opposed; Motion passed.
12. Consideration and approval of payment of noncontract bills: Sherry Smith, \$400, \$132.63; Leon County TAC: \$2188.00; Mil-Media; \$600.74; VFIS; \$1103.00; CAD; \$2302 ; Gary Morrow made motion to pay bill; Brent Lathrop seconded; All voted For; None opposed; Motion passed.
13. Consideration and Approval of Jewett EMS billing rate adjustment: Gary Morrow Made motion to approve: Sherry Boyd Seconded; all voted for; None opposed; Motion seconded.
14. Consideration and approval of participation of board members in safety conference: None
15. Consideration and approval of any proposed action to amend the 2020-2021 budget: : None
16. Consideration and Approval of any proposed action to amend the 2021-2022 budget: ; Gary Morrow made motion to make budget Amendment of \$700 for rate increase for Audit and to approve audit letter for 2021; Brent Lathrop seconded; All vote for; None Opposed; Motion passed
17. Consideration and discussion: Status Update on website: Need to add Bio and board info.
- 18.. Agenda for February 10, 2022; Remove 4,5 and 13
19. Adjournment. : Gary Morrow made motion to adjourn; Brent Lathrop seconded; All voted for; None opposed; Motion passed
Adjourned at 7:409m

I do hereby certify that the above minutes of Meeting of the Board of Directors of the Northeast Leon County Emergency Services District #4 is a true and correct record of said meeting.

Approved on this date: _____

By President: _____ Attested _____

