

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

**Date: Thursday, June 9, 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; Gary Morrow; Brent Lathrop ; and Sherry Boyd were present, Tina Bailey was absent.

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: Tina Bailey was absent; Quorum was established.
3. Pledge; prayer: Brent Lathrop: Gary Morrow
4. Public Comments: None
5. Consideration, and approval of April 10, 2022 and May 12 minutes: Gary Morrow made motion to approve; Brent Lathrop seconded: All voted for; None opposed; Motion passed.
6. Consideration, and approval of absences of board member: (April: Danny Reeder; Tina Bailey) May ( Danny Reeder; Tina Bailey; Gary Morrow); Brent Lathrop made motion to approve all absences; Sherry Boyd seconded; All voted for; None opposed; Motion passed.
7. Consideration, and approval of treasurer's report for: April & May 2022: Gary Morrow made motion to approve both treasurers reports; Sherry Boyd seconded; All voted for; None opposed; Motion passed.
8. Consideration, and approval of any grants to local fire departments: None
9. Consideration, and approval of reports from contracted VFD's and EMS and payment of said contract funds: Gary Morrow made To approve all reports; Danny Reeder seconded; All voted for; None opposed; Motion passed.
10. Consideration and approval of payment of noncontract bills: Gary Morrow made motion to pay all non contract bills: Sherry Boyd seconded; All voted for; None opposed; Motion passed.
11. Consideration and approval of participation of board members in safety training: None
12. Consideration and approval of any proposed action to amend the 2020-2021 budget: : None
13. Consideration and Approval of any proposed action to amend the 2021-2022 budget: ; None
14. Consideration and discussion: Status Update on website: Gary Morrow discussed progress on site.
15. Agenda for July 14 , 2022; Keep same
16. Adjournment. : Brent Lathrop made motion to adjourn; Gary Morrow seconded; All voted for; None Opposed; Motion passed.

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 \_\_\_\_\_