

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

**Date: Thursday, May 12, 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.:

- Brent Lathrop 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: Sherry Boyd; Brent Lathrop were present. Gary Morrow, Danny Reeder and Tina Bailey were absent, No quorum was established. Meeting was cancelled.
3. Pledge; prayer:
4. Public Comments:
5. Consideration, and approval of April , 2022 minutes:
6. Consideration, and approval of absences of board members : .
7. Consideration, and approval of treasurer's report for April 2022,
8. Consideration, and approval of any grants to local fire departments:.
9. Consideration, and approval of reports from contracted VFD's and EMS and payment of said contract funds.:
10. Consideration and approval of payment of noncontract bills: .
11. Consideration and approval of participation of board members in safety training:
12. Consideration and approval of any proposed action to amend the 2020-2021 budget: :
13. Consideration and Approval of any proposed action to amend the 2021-2022 budget: ;
14. Consideration and discussion: Status Update on website:
- 15.. Agenda for June , 2022;
16. Adjournment. :

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 \_\_\_\_\_