

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

Date: Thursday, January 12, 2023

Time: 7:00 PM

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 regular monthly, with the following members present,

- Danny Reeder; Gary Morrow; Brent Lathrop

Also present were representatives from contracted service providers:

- Oakwood VFD—Chief Greg Smith
- Buffalo VFD— Cole Cleveland
- Jewett EMS—Director Wes Collins ; Board member; Paula Sony
- ESD Bookkeeper—Sherry Smith

Agenda Items

1. Call to Order: 7:00PM
2. Roll Call: Gary Morrow were absent
3. Pledge; prayer: Danny Reeder
4. Oaths for Re-Appointed Board Members: Tina Bailey was issued the Oath of office. Gary Morrow was absent.
5. Annual Officer Elections: Tabled until February Meeting
6. Public Comments: None
7. Consideration, and approval of December 8, 2022 minutes: Brent Lathrop made motion to approve minutes; Tina Bailey seconded; All voted for ; None opposed. Motion Passed.
8. Consideration, and approval of absences of board members at last meeting: (Tina Bailey & Sherry Boyd): Brent Lathrop made motion to approve absence; Danny Reeder seconded; All voted for; None opposed; Motion passed.
9. Consideration, and approval of treasurer's report December 2022: Sherry Boyd made motion to approve treasurer report; Tina Bailey 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 contract funds: Brent Lathrop made motion to pay funds: Tina Bailey seconded; All voted for; None opposed: Motion passed. (Jewett EMS was questioned about why our EMS were in the Backup ambulance (Wes stated that main ambulance in shop with a minor A/C and sensor out)
12. Consideration, and approval of payment of noncontract bills: Sherry Boyd made motion to pay bills: Tina Bailey seconded; All voted for; None opposed, Motion passed. Sherry Smith; \$500; VFIS: \$1103.00; Appraisal Dist.: 3264.00
13. Consideration, and approval of participation of board members in safety trainings.: None; Discussed that SAF-D conference is Feb. 2nd—4th
14. Consideration, and approval of any action to amend the 2022-2023 budget.: None
15. Consideration, Discussion and any action on ESD Building Project: None;
16. Agenda for next meeting.: Same
17. Adjournment: Brent Lathrop Made motion to adjourn: Gary Morrow seconded; All voted for: None opposed; Motion passed; 7.30 pm

I do hereby certify that the above minutes of Meeting of the Board of Directors of the Northeast Leon County