

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

**Date: Thursday, February9, 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; Tina Bailey; Sherry Boyd were present.

Also present were representatives from contracted service providers:

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

**Agenda Items**

1. Call to Order:7:00PM
2. Roll Call: All Present
3. Pledge; prayer: Gary Morrow
4. Oaths for Re-Appointed Board Member: Gary Morrow was issued the Oath of office.
5. Annual Officer Elections: Gary Morrow made to keep officers the same; Sherry Boyd seconded; All voted for; None opposed; Motion Passed.
6. Public Comments: None
7. Consideration, and approval of January 12, 2023 minutes: Brent Lathrop made motion to approve minutes; Sherry Boyd seconded; All voted for ; None opposed. Motion Passed.
8. Consideration, and approval of absences of board members at last meeting: (Gary Morrow): Sherry Boyd made motion to approve absence; Tina Bailey seconded; All voted for; None opposed; Motion passed.
9. Consideration, and approval of treasurer's report January 2022: Sherry Boyd made motion to approve treasurer report; Gary Morrow seconded; All voted for; None Opposed; Motion passed.
10. Consideration, and approval of any grants to local fire departments: Oakwood VFD received a grant of \$5000 for a gear washer, but the price has increased to \$5498. VFD requested the \$498 to cover the extra cost.. Gary Morrow made a motion for the ESD to fund the \$498 out of ESD grant funds. : Brent Lathrop seconded; All voted for; None opposed; Motion passed. Buffalo VFD received grant also to use for re-hab equipment.
11. Consideration, and approval of reports from contracted VFD's and EMS and payment of contract funds: Brent Lathrop made motion to pay funds: Gary Morrow seconded; All voted for; None opposed: Motion passed. (Jewett EMS was questioned about why our EMS were in the Wes Collins was presented with written and verbal complaints on Jewett EMS .( Details on Separate page) details and complaints will be kept on file) Wes stated he will investigate and Report findings to the Board.  
Gary Morrow stated that the ESD will start logging complaints, and asked that Wes add details to Their reports showing which crew made each run, so that they can watch for any patterns.
12. Consideration, and approval of payment of noncontract bills: Brent Lathrop made motion to pay bills: Tina Bailey seconded; All voted for; None opposed; Motion passed.  
Sherry Smith; \$500: MIL;(website) \$134.99; Gary Morrow: (Training) \$332.82
12. Consideration, and approval of participation of board members in safety trainings.: Gary Morrow went to Safe-D conference .
13. Consideration, and approval of any action to amend the 2022-2023 budget.: None

- 14. Consideration, Discussion and any action on ESD Building Project: Discussed looking at house On Highway 79 for sale.
- 15. Agenda for next meeting.: Remove 4&5
- 17. Adjournment: Gary Morrow Made motion to adjourn: Tina Bailey seconded; All voted for: None opposed; Motion passed; 8:25 pm

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 \_\_\_\_\_