

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

Date: Thursday, February 8, 2024

Place: 223 Main Street

Buffalo, TX 75831

Time: 6:00pm

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

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

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

Also present were representatives from contracted service providers:

- Oakwood VFD--Chief Greg Smith
- Buffalo VFD— Shaine Reeder
- SJ EMS— Billy Rice
- ESD Bookkeeper—Sherry Smith

Agenda

1. Call to Order: 6:00PM
2. Roll Call: ALL MEMBERS PRESENT
3. Pledge; prayer: GARY MORROW
4. Public Comments. : NONE
5. Consideration, and approval of December 14, 2023 minutes.: BRENT LATHROP MADE MOTION TO APPROVE MINUTES;SHERRY BOYD SECONDED; ALL VOTED FOR; NONE OPPOSED; MOTION PASSED.
6. Consideration, and approval of absences of board members: NONE
7. Consideration, and approval of treasurer's report for December 2023: DISCUSSED WITH BILLY RICE REGARDING OUTSTANDING CHECK.HE WILL CHECK INTO IT. GARY MORROW MADE A MOTION TO APPROVE REPORT; TINA BAILEY SECONDED; ALL VOTED FOR; NONE OPPOSED;MOTION PASSED.
8. Consideration, and approval of any grants to local fire departments.: OAKWOOD VFD (EMERGENCY GRANT) WILL PRESENT AT NEXT MEETING.
9. Consideration, and approval of reports from contracted VFD's and EMS and payment of contract funds. : BRENT LATHOP MADE MOTION TO APPROVE REPORTS AND PAYMENT OF FUNDS ; GARY MORROW SECONDED; ALL VOTED FOR; NONE OPPOSED;MOTION PASSED.
10. Consideration, and approval of payment of noncontract bills: GARY MORROW MADE MOTION TO APPROVE ALL BILLS; BRENT LATHROP SECONDED; ALL VOTED FOR; NONE OPPOSED: MOTION PASSED.
ATMOS; \$177.55; TXU; \$422.88 ;;CITY OF BUFFALO \$92.10; SHERRY SMITH; \$500;SHERRY SMITH: 102.35 REIMBURSEMENT; TAX ASSESSOR \$2164.20
11. Consideration, and approval of participation of board members in safety trainings: NONE
12. Consideration, and approval of any action: to amend the 2023-2024 budget.: NONE
13. Consideration , discussion and approval of any action regarding ESD building project: NONE
14. General Discussion : NONE
15. Agenda for next meeting. SAME
16. Adjournment. SHERRY BOYD MADE MOTION TO ADJOURN; TINA BAILEY SECONDED; ALL VOTED
17. FOR; NONE OPPOSED. MOTION PASSED. 7:00PM

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 _____