

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

Date: Thursday, June 13, 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

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

• Gary Morrow; Brent Lathrop; 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: TINA BAILEY AND DANNY REEDER WERE ABSENT.
3. Pledge; prayer: GARY MORROW
4. Public Comments. : NONE
5. Consideration, and approval of MAY 9, 2024 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 MAY 2024; SHERRY BOYD MADE A MOTION TO APPROVE REPORT; GARY MORROW SECONDED; ALL VOTED FOR; NONE OPPOSED; MOTION PASSED.
8. Consideration, and approval of any grants to local fire departments. :NONE
9. Discussion, Review and any Action: EMS Air ambulance usage & Dispatch protocols,; DISCUSSION NO ACTION.
10. Consideration, and approval of reports from contracted VFD's and EMS and payment of contract funds. : BRENT LATHROP MADE MOTION TO APPROVE REPORTS AND PAYMENT OF FUNDS ; SHERRY BOYD ; SECONDED; ALL VOTED FOR; NONE OPPOSED; MOTION PASSED.
11. Consideration, and approval of payment of noncontract bills: BRENT LATHROP MADE MOTION TO PAY BILLS; SHERRY BOYD SECONDED; ALL VOTED FOR; NONE OPPOSED; MOTION PASSED. ATMOS; \$104.60; TXU;\$595.96; CITY OF BUFFALO \$66.18; SHERRY SMITH \$500
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 t:DISCUSSION
14. General Discussion : NONE
15. Agenda for next meeting: REMOVE #9
16. Adjournment. SHERRY BOYD MADE MOTION TO ADJOURN; BRENT LATHROPSECONDED; 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 _____

