

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

Date: Thursday, July 11, 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; 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—Stan Stephenson
- ESD Bookkeeper—Sherry Smith

Agenda

1. Call to Order: 6:00PM
2. Roll Call: TINA BAILEY WAS ABSENT
3. Pledge; prayer: GARY MORROW
4. Public Comments. : NONE
5. Consideration, and approval of JUNE 13, 2024 minutes.: BRENT LATHROP MADE MOTION TO APPROVE MINUTES: GARY MORROW SECONDED; ALL VOTED FOR; NONE OPPOSED; MOTION PASSED.
6. Consideration, and approval of absences of board members: GARY MORROW MADE MOTION TO APPROVE DANNY REEDER ABSENCE; BRENT LATHROP SECONDED; ALL IN FAVOR; MOTION PASSED,
7. Consideration, and approval of treasurer's report for JUNE 2024; GARY MORROW 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. Consideration, and approval of reports from contracted VFD's and EMS and payment of contract funds. : GARY MORROW MADE MOTION TO APPROVE REPORTS AND PAYMENT OF FUNDS ; BRENT LATHROP ; SECONDED; ALL VOTED FOR; NONE OPPOSED; MOTION PASSED.
10. Consideration, and approval of payment of noncontract bills: GARY MORROW MADE MOTION TO PAY BILLS; SHERRY BOYD SECONDED; ALL VOTED FOR; NONE OPPOSED; MOTION PASSED. APPRAISAL DIST.; \$3318.00 TXU;\$614.19; CITY OF BUFFALO \$69.52; SHERRY SMITH \$500
11. Consideration, and approval of any action: to amend the 2023-2024 budget.: NONE
12. Consideration, discussion and approval of any action regarding ESD building project: DISCUSSION
13. General Discussion : NONE
14. Agenda for next meeting: SAME
15. Adjournment. BRENT LATHROP MADE MOTION TO ADJOURN; SHERRY BOYD SECONDED; ALL VOTED
16. 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 _____