

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

Date: Thursday, January 9, 2025

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.:

- Danny Reeder; Gary Morrow; Sherry Boyd; and Brent Lathrop were present. Newly appointed member Terry Johnson was present.

Also present were representatives from contracted service providers:

- Oakwood VFD--Chief Greg Smith
- Buffalo VFD— Robby Boetcher
- SJ EMS—EMS Supervisor
- ESD Bookkeeper—Sherry Smith

Agenda

1. Call to Order: 6:00 PM
2. Roll Call: ALL PRESENT
3. Pledge; prayer: GARY MORROW
4. Public Comments. : NONE
5. Oaths of Office for newly appointed & re-appointed board members: OATHS ADMINISTERED BY SHERRY SMITH NOTARY PUBLIC.
6. Consideration, and approval of December 12, 2024 minutes.: BRENT LATHROP MADE MOTION TO APPROVE MINUTES: SHERRY SMITH SECONDED; ALL VOTED FOR; NONE OPPOSED; MOTION PASSED.
7. Consideration, and approval of absences of board members: NONE
8. Consideration, and approval of treasurer's report for : DECEMBER 2024; GARY MORROW MADE A MOTION TO APPROVE REPORT; SHERRY BOYD SECONDED; ALL VOTED FOR; NONE OPPOSED; MOTION PASSED.
9. Consideration, and approval of any grants to local fire departments. NONE
10. 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.
11. 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. VFIS : \$1003.00; TXU; \$370.93; CITY OF BUFFALO \$81.12; SHERRY SMITH \$700
12. Consideration, and approval of any action: to amend the 2024-2025 budget.: NONE
13. Consideration , discussion and approval of any action regarding ESD building : NONE
14. General Discussion
15. Agenda for next meeting:.
16. Adjournment: .BRENT LATHROP MADE MOTION TO ADJOURN; SHERRY BOYD; SECONDED; ALL VOTED 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 _____

