

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

Date: Thursday, February 13, 2025

**Place: 223 Main Street
Buffalo, TX 75831**

Regular Monthly Meeting

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; Brent Lathrop; and Terry Johnson were present.

Also present were representatives from contracted service providers:

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

Agenda

1. Call to Order: 6:00 PM
2. Roll Call: ALL BOARD MEMBERS PRESENT.
3. Pledge; prayer: GARY MORROW
4. Public Comments.: NONE
5. Consideration, and approval of January 9, 2025 & January 21, 2025 minutes.: BRENT LATHROP MADE MOTION TO APPROVE ALL MINUTES, SHERRY BOYD SECONDED. ALL VOTED FOR . MOTION PASSED.
6. Consideration, and approval of absences of board members: NONE
7. Consideration, and approval of treasurer's report for January 2025: GARY MORROW MADE MOTION TO APPROVE REPORT; TERRY JOHNSON SECONDED. ALL VOTED FOR. MOTION PASSED.
8. Consideration, and approval of any grants to local fire departments.: OVFD PRESENTED A GRANT MATCH OF \$3838.26 FOR A PPV REHAB FAN. GARY MORROW MADE MOTION TO PAY THE MATCH FUNDS. BRENT LATHROP SECONDED. ALL VOTED FOR. MOTION PASSED.
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 PAYMENTS. TERRY JOHNSON SECONDED. ALL VOTED FOR.MOTION PASSED.
10. Consideration, and approval of payment of noncontract bills.: BRENT LATHROP MADE MOTION TO PAY BILLS. GARY MORROW SECONDED. ALL VOTED FOR .MOTION. PASSED.:CITY OF BUFFALO, \$92.83; TXU :\$358.02; WEB DESIGN; \$159.99; Atmos, \$219.72.; Sherry Smith: \$700
11. Consideration, and approval of any action: to amend the 2024-2025 budget.:NONE
12. Consideration and approval of any action: Loan Approval and adoption of a Resolution regarding a promissory note and security agreement for the purpose of constructing a " New Fire Station Project".: GARY MORROW MADE MOTION TO APPROVE AND ADOPT RESOLUTION FOR PROMISSORY NOTE WITH GOVERNMENT CAPITAL FOR NEW FIRE STATION PROJECT. SHERRY BOYD SECONDED. ALL VOTED FOR. MOTION PASSED.
13. Consideration , discussion and approval of any action regarding ESD building project: DISCUSSED PROJECT STATUS..
14. General Discussion : DISCUSSION ON SALES TAX.
15. Agenda for next meeting.: REMOVE #13
16. Adjournment.: BRENT LATHROP MADE MOTION TO ADJOURN. SHERRY BOYD SECONDED. ALL VOTED FOR. MOTION PASSED.

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 _____

