

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

**Date: Thursday, March 13, 2025**

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

**Regular Monthly Meeting**

**Time: 6:00pm**

he 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; 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: SHERRY BOYD WAS ABSENT.
3. Pledge; prayer: GARY MORROW
4. Public Comments.: NONE
5. Consideration, and approval of February 13, 2025 minutes.: GARY MORROW MADE MOTION TO APPROVE ALL MINUTES, BRENT LATHROP 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 February 2025: GARY MORROW MADE MOTION TO APPROVE REPORT; DANNY REEDER SECONDED. ALL VOTED FOR. 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; BRENT LATHROP MADE MOTION TO APPROVE REPORTS AND PAYMENTS. GARY MORROW SECONDED. ALL VOTED FOR.MOTION PASSED.
10. Consideration, and approval of payment of noncontract bills:: GARY MORROW MADE MOTION TO PAY BILLS. BRENT LATHROP SECONDED. ALL VOTED FOR, MOTION PASSED.: CITY OF BUFFALO, \$86.67; TXU :\$390.39; LEON COUNTYTAC; \$2045.40; \$159.99; Atmos, \$106.37.; Sherry Smith: \$700: OVFD: \$3838.26 (GRANT MATCH)
11. Consideration, and approval of any action: to amend the 2024-2025 budget.:NONE
12. Consideration , discussion and approval of any action regarding ESD building project: DISCUSSED PROJECT STATUS..
13. General Discussion : DISCUSSION ON SALES TAX,
14. Agenda for next meeting.:
15. Adjournment.: BRENT LATHROP MADE MOTION TO ADJOURN. GARY MORROW 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 \_\_\_\_\_