

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

Date: Thursday, April 10, 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.,

- Gary Morrow; Brent Lathrop; Sherry Boyd and Terry Johnson were 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: 6:00PM
2. Roll Call: DANNY REEDER WAS ABSENT.
3. Pledge; prayer: GARY MORROW
4. Public Comments.: NONE
5. Consideration, and approval : First Baptist Church; Discussion of current EMS station.: SHERRY BOYD MADE MOTION TO ACCEPT AGREEMENT WITH CHURCH FOR USE OF BUILDING FOR EMSSTATION. TERRY JOHNSON SECONDED.ALL VOTED FOR. NONE OPPOSED.MOTION PASSED.
6. Consideration, and approval of March 13, 2025 minutes.: BRENT LATHROP MADE MOTION TO APPROVE MINUTES. TERRY JOHNSON SECONDED. ALL VOTED FOR. NONE OPPOSED. MOTION PASSED.
7. Consideration, and approval of absences of board members: BRENT LATHROPO MADE MOTION TO APPROVE SHERRY BOYD ABSENCE.TERRY JOHNSON SECONDED. ALL VOTED FOR. NONE OPPOSED.MOTION PASSED.
8. Consideration, and approval of treasurer's report March 2025: TERRY JOHNSON MADE 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.: BRENT LATHROP MADE MOTION TO APPROVE REPORTS. TERRY JOHNSON SECONDED. ALL VOTED FOR. NONE OPPOSED. MOTION PASSED.
11. Consideration, and approval of payment of noncontract bills: SHERRY BOYD MADE MOTION TO PAY BILL. TERRY JOHNSON SECONDED. ALL VOTED FOR. NONE OPPOSED. MOTION PASSED.
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 project.: NONE
14. General Discussion : DISCUSSED SALES TAX . PUT ON NEXT AGENDA
15. Agenda for next meeting. ADD SALES TAX ISSUE
16. Adjournment.: BRENT LATHROP MADE MOTION TO ADJOURN. SHERRY BOYD SECONDED. ALL VOTED FOR. NONE OPPOSED. MOTION PASSED. 7:00 PM

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 _____

