

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

**Date: Thursday, June 12, 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; Brent Lathrop; Sherry Boyd 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: 6:00PM
2. Roll Call: GARY MORROW WAS ABSENT...
3. Pledge; prayer: DANNY REEDER
4. Public Comments. NONE .
5. Consideration, and approval of MAY 8,, 2025 minutes. BRENT LATHROP MADE MOTION TO APPROVE MINUTES. SHERRY BOYD SECONDED. ALL VOTED FOR. NONE OPPOSED. MOTION PASSED.
6. Consideration, and approval of absences of board members: NONE
7. Consideration and approval of treasurer's report MAY 2025: SHERRY BOYD MADE MOTION TO APPROVE REPORT. TERRY JOHNSON 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. BRENT LATHROP MADE MOTION TO APPROVE REPORTS. SHERRY BOYD SECONDED. ALL VOTED FOR. NONE OPPOSED. MOTION PASSED.
10. Consideration and approval of payment of noncontract bills: BRENT LATHROP MADE MOTION TO PAY BILLS. SHERRY BOYD SECONDED. ALL VOTED FOR. NONE OPPOSED. MOTION PASSED.:  
SHERRY SMITH: \$700; ATMOS:\$78.83;TXU : \$480.33 STATION, \$31.59 CNSTRUCTION; ; DAVIS & HEINEMANN \$4000; CITY OF BUFFALO, \$86.79;
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. APPLICATION FOR SEPTIC INSTALL.
13. Consideration, discussion, and approval, Discussion of EMS Contract expiring, and set dates for bid request and returns: TABLED DISCUSSION FOR NEXT MEETING POSSIBLE BID REQUEST BY JULY 15<sup>TH</sup>...
14. Consideration , Discussion, and Approval of: Sales Tax research/election: TABLED
15. Agenda for next meeting. DISCUSSION OF BIDDING EMS CONTRACT.
16. Adjournment. BRENT LATHROP MADE MOTION TO ADJOURN. TERRY JOHNSON SECONDED. ALL VOTED FOR. NONE OPPOSED. MOTION PASSED. 6:40 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 \_\_\_\_\_

