

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

Date: Thursday, May 8, 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; 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: ALL WERE PRESENT.
3. Pledge; prayer: GARY MORROW
4. Public Comments.: NONE .
5. Consideration, and approval of APRIL 10, 2025 minutes.: BRENT LATHROP MADE MOTION TO APPROVE MINUTES. GARY MORROW. SECONDED. ALL VOTED FOR. NONE OPPOSED. MOTION PASSED.
6. Consideration, and approval of absences of board members: GARY MORROW MADE MOTION TO APPROVE DANNY REEDERS ABSENCE. SHERRY BOYD SECONDED. ALL VOTED FOR. NONEOPPOSED.MOTION PASSED.
7. Consideration, and approval of treasurer's report APRIL 2025: GARY MORROW 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.: GARY MORROW MADE MOTION TO APPROVE REPORTS. BRENT LATHROP SECONDED. ALL VOTED FOR. NONE OPPOSED. MOTION PASSED.
10. Consideration, and approval of payment of noncontract bills: BRENT LATHROP MADE MOTION TO PAY BILLS. GARY MORROW SECONDED. ALL VOTED FOR. NONE OPPOSED. MOTION PASSED.: SHERRY SMITH: \$700; ATMOS:\$122.05' TXU : \$723.94; USPS, \$64.00; CITY OF BUFFALO, \$123.09;
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 PAYMENT SCHEDULE.
13. Consideration, discussion, and approval: SALES TAX DISCUSSION: TABLED FOR MORE INFORMATION.
14. General Discussion: EMS CONTRACT EXPIRING.
15. Agenda for next meeting. BID EMS CONTRACT.
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 _____

