

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

**Date: Thursday, January 8, 2026**

**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, Terry Johnson, and Randy Helmcamp 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 PRESENT
3. Pledge; prayer: GARY MORROW.
4. Oath of Office new and re-appointed board members: Brent Lathrop; Sherry Boyd; Randy Helmcamp.: ALL BOARD MEMBERS WERE SWORN IN BY SHERRY SMITH (NOTARY PUBLIC).
5. Election of officers for the year; OFFICERS WERE NOMINATED AND ELECTED AS SUCH: PRESIDENT: GARY MORROW; VICE PRESIDENT BRENT LATHROP; TREASURER SHERRY BOYD; SECRETARY TERRY JOHNSON.
6. Public Comments. NONE .
7. Consideration, and approval of December 11, 2025 minutes. BRENT LATHROP MADE MOTION TO APPROVE MINUTES. TERRY JOHNSON SECONDED. ALL VOTED FOR. NONE OPPOSED. MOTION PASSED.
8. Consideration, and approval of absences of board members: SHERRY BOYD ABSENE, TERRY JOHNSON MADE MOTION TO EXCUSE ABSENCES; BRENT LATHROP SECONDED. ALL VOTED FOR . MOTION PASSED.
9. Consideration and approval of treasurer's report December 2025: RANDY HELMCAMP MADE MOTION TO APPROVE REPORT. TERRY JOHNSON SECONDED. ALL VOTED FOR. NONE OPPOSED. MOTION PASSED.
10. Consideration, and approval of any grants to local fire departments.: NONE
11. Consideration, and approval of reports from contracted VFD's and EMS and payment of Contract funds. TERRY JOHNSON MADE MOTION TO APPROVE REPORTS. BRENT LATHROP SECONDED. ALL VOTED FOR. MOTION PASSED.
12. Consideration and approval of payment of noncontract bills: SHERRY BOYD MADE MOTION TO PAY BILLS. BRENT LATHROP SECONDED. ALL VOTED FOR. . MOTION PASSED.: SHERRY SMITH: \$700; TXU : \$513.88 : CITY OF BUFFALO, \$71.79 ;LEON COUNTY APPRAISAL: \$4631.417; MOBILE COMMUNICATIONS ( RADIO SYSTEM) \$6127.64:
13. Consideration , and approval of any action to amend the 2025-2026 budget. NONE
14. Consideration, discussion and approval of any action regarding ESD building project: NONE
15. General Discussion: DISCUSSION ON MOVE MEETING DAY TO 3<sup>RD</sup> THURSDAY. ALL WERE IN FAVOR.
16. Agenda for next meeting. REMOVE 4&5
17. Adjournment. SHERRY BOYD MOTION TO ADJOURN. BRENT LATHROP SECONDED. ALL VOTED FOR. MOTION PASSED. 6:30 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 \_\_\_\_\_

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

**Date: Thursday, November 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; 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**

18. Call to Order: 6:00PM
19. Roll Call: GARY MORROW AND BRENT LATHROP WERE ABSENT.
20. Pledge; prayer: DANNY REEDER.
21. Public Comments. NONE .
22. Consideration, and approval of OCTOBER 9, 2025 minutes. SHERRY BOYD MADE MOTION TO APPROVE MINUTES. TERRY JOHNSON SECONDED. ALL VOTED FOR. NONE OPPOSED. MOTION PASSED.
23. Consideration, and approval of absences of board members: GARY MORROW ABSENSE, DANNY REEDER MADE MOTION TO EXCUSE ABSENCE; TERRY JOHNSON SECONDED. ALL VIOTED FOR . MOTION PASSED.
24. Consideration and approval of treasurer's report OCTOBER 2025: SHERRY BOYD MADE MOTION TO APPROVE REPORT. TERRY JOHNSON SECONDED. ALL VOTED FOR. NONE OPPOSED. MOTION PASSED.
25. Consideration, and approval of any grants to local fire departments.: OVFD ( TRUCK GRANT MATCH AMOUNT \$33,333 & BVFD \$5333.33) SHERRY BOYD MADE MOTION TO APPROVE PAYMENT OF MATCH FUNDS; TERRY JOHNSON SECONDED. ALL VOTED FOR. MOTION PASSED.
26. Consideration, and approval of reports from contracted VFD's and EMS and payment of Contract funds. SHERRY BOYD MADE MOTION TO APPROVE REPORTS. TERRY JOHNSON SECONDED. ALL VOTED FOR. MOTION PASSED.
27. Consideration and approval of payment of noncontract bills: SHERRY BOYD MADE MOTION TO PAY BILLS. TERRY JOHNSON SECONDED. ALL VOTED FOR. . MOTION PASSED.: SHERRY SMITH: \$700; ATMOS:\$112.22;TXU : \$606.35 STATION, \$220.77 NEW BUILDING; CITY OF BUFFALO, \$71.40& 68.05; LEON CO. TAC:\$1900.60 VFIS; \$3164.00;
28. Consideration, and approval of any action to amend the 2024-2025 budget.: PAYMENT FOR GRANT FUNDS WILL BE FROM THIS BUDGET. WILL MAKE ADJUSTMENT ON FINAL BUDGET.
29. Consideration, discussion, and approval: Final approval of budget and Tax rate for 2025-2026.;NONE
30. Consideration, discussion and approval of any action regarding ESD building project: SHERRY BOYD MADE MOTION TO APPROVE SIGN ( PIC # 3) FOR NEW STATION; TERRY JOHNSON SECONDED. ALL VOTED FOR . MOTION PASSED.
31. General Discussion: NONE
32. Agenda for next meeting. SAME
33. Adjournment. DANNY REEDER MADE MOTION TO ADJOURN. SHERRY BOYD SECONDED. ALL VOTED FOR. MOTION PASSED. 6:35 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 \_\_\_\_\_

