REGULAR PUBLIIC MEETING MINUTES

BOARD OF DIRECTORS
NORTHEAST LEON COUNTY
EMERGENCYSERVICES DISTRICT # 4

Date: Thursday, July 16, 2026

Place: 247 E. US Highway 79

Buffalo, TX 75831

Regular Monthly Meeting

Time: 6:00pm

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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:

- Brent Lathrop; Randy Helmcamp; Sherry Boyd and Jennifer Mckenzie were present. Gary Morrow was absent

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: RANDY HELMCAMP
4. Public Comments. NONE.
5. Consideration and approval : Oath of office for newly appointed board member to replace Terry Johnson. JENNIFER MCKENZIE TOOK THE OATH OF OFFICE, TO FULFILL THE UNEXPIRED TERM OF TERRY JOHNSON.
6. Discussion and any action: Jennifer Humphries request to address the board, JENNIFER HUMPHRIES ADDRESSED THE BOARD WITH SOME CONCERNS REGARDING OUR MED. 74 AMBULANCE SERVICE. BOARD ASKED EMS REPRESENTATIVE TO SEND THEM SOME MORE INFORMATION BEFORE NEXT MEETING TO REVIEW.
7. Consideration, and approval of JUNE 18, 2026 minutes. RANDDY MADE MOTION TO APPROVE MINUTES. SHERRY BOYD SECONDED. ALL VOTED FOR. NONE OPPOSED. MOTION PASSED.
8. Consideration, and approval of absences of board members: SHERRY BOY WAS ABSENT IN JUNE. RANDY HELMCAMP MADE MOTION TO EXCUSE ABSENCE; JENNIFER MCKENZIE SECONDED. ALL VOTED FOR. MOTION PASSED.
9. Consideration and approval of treasurer's report JUNE 2026; RANDY HELMCAMP MADE MOTION TO APPROVE REPORT. JENNIFER MCKENZIE SECONDED. ALL VOTED FOR. NONE OPPOSED. MOTION PASSED.
10. Consideration, and approval of any grants to local fire departments.: BUFFALO VFD HAS A GRANT FOR RESCUE TOOLS.
11. Consideration, and approval of reports from contracted VFD's and EMS and payment of Contract funds. RANDY HELMCAMP MADE MOTION TO APPOVE REPORTS. JENNIFER MCKENZIE SECONDED. ALL VOTED FOR. NONE OPPOSED. MOTION PASSED.
12. Consideration and approval of payment of noncontract bills: SHERRY BOYD MADE MOTION TO PAY BILLS. RANDY HELMCAMP SECONDED. ALL VOTED FOR. NONE OPPOSED. MOTION PASSED.: SHERRY SMITH: $700; TXU: $659.60; CITY OF BUFFALO, $71.09.; QUILL;:$1278.65 (LAPTOP;PRINTER, SUPPLIES),; OFFICE BARN: $1458.10(DESK AND FILE CABINETS) ;C & L PEST CONTROL $100;
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: DISCUSSED FINISHING DRIVING AND CHECKING ON SIGN.
15. Consideration, and approval of any action regarding sales tax election: NONE
16. General Discussion: DISCUSSED GETTING A SAFE DEPOSIT BOX AT THE BANK INSTEAD OF A SAFE.
17. Agenda for next meeting. REMOVE ITEM # 5 , #6 . ADD BUDGET AND TAX RATE TO AGENDA
18. Adjournment: RANDY HELMCAMP 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 ___________________________________