

Wm A Price
11/19/14

Burnet County Emergency Services District No. 5
Regular Meeting Minutes for October 15, 2014
Silver Creek Fire Hall and Community Center
101 CR 128 Burnet, Tx 78611

1. **Call to Order:** President Beneski called the meeting to order at 7:05 PM. Commissioners present: Beneski, Manton, Smith, Price. ELBVFD liaison Nowell Maluski was also present.
2. **Citizen Comments:** No citizens were present.
3. **Reading and approval of Meeting Minutes from September meeting:** Motion to accept by Manton, second by Smith
4. **Report from the Chair:** Mr. Beneski reported that Bonanza Beach resident Frank Closner is contacting area residents requesting that they make plans to winterize the fire department connections at ELBVFD water supplies in neighborhoods within the area.
5. **Treasurer's Report:** Mr. Manton provided the September 2014 report. Mr. Manton also reported that ESD #5 is preparing for its yearly audit.
6. **Report by Service Providers:** Mr. Maluski reported that the water storage tank at Station 3 has been plumbed and filled, with the exception of the standpipe and appropriate winterization.
 - a. **Chief's Calls Report:** ELBVFD responded to 3 EMS calls, 1 traffic accident, and one smoke alarm in October 2015.
 - b. **ELBVFD Treasurer's Report.** The treasurer's report for October was presented.
7. **Discussion and Action Items:** The VFD appreciation dinner will be held at 7 PM
8. **Agenda items for November meeting:** Agenda was discussed for the November 19, 2014 meeting.
9. **Motion to adjourn:** Meeting was adjourned at 7:52 PM.

Respectfully submitted,
William A. Price, Secretary
Burnet County ESD #5