Burnet County Emergency Services District No. 5
Regular Meeting Minutes for October 15, 2025
7:00 pm Silver Creek Fire Hall and Community Center
101 CR 128, Burnet, TX

1) **Call to Order**: Brad Beneski called the meeting to order at 7:01 pm. Present: Commissioners Tom Skinner, John Manton, and Brad Beneski. (All others at fire scene.)

2) **Citizen Comment**: None

3) **Minutes** - Not presented

4) **Treasurer's Report**: ESD Treasurer Manton provided the financial report; accepted as presented. MOTION by Beneski, second by Skinner, passed unanimously.

6) **Report of Service Providers**:

 # 1: **Run Report**: VFD was responding to a call, no report provided.

 # 2: **VFD Treasurer report:** VFD was responding to a call, no report provided.

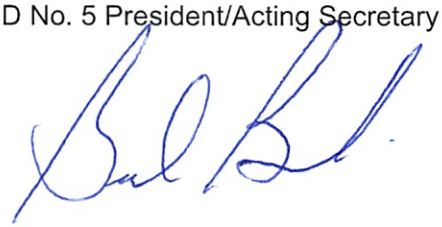
Vote to Approve 2025 ESD No. 5-Budget Final: Motion by Beneski, Second by Skinner, passed unanimously.

Adjourned at 7:22 pm; MOTION by Skinner, second by Beneski; passed unanimously.

Respectfully submitted,

Brad Beneski

ESD No. 5 President/Acting Secretary



Burnet County Emergency Services District No. 5
Minutes-Regular Meeting of the Board of Emergency Services Commissioners
Silver Creek Fire Hall and Community Center
101 CR 128, Burnet, Texas 78611 November 19, 2025

Call to order and Establish a quorum:

Quorum was established and the meeting was called to order by Brad Beneski at 7:00 pm

Present: Commissioners Paul Kowalik, John Manton, Sarah Ray, & Brad Beneski

1) Recognize Guests & Citizen Comment:

2) Reading and approval of minutes:

The meeting minutes for September 17, 2025 and October 15, 2025 were available for viewing and discussion. John Manton motioned to accept the minutes as written, second by Brad Beneski. The motion passed unanimously.

3) Report from the chair:

BCAD tax bills were mailed out

4) Treasurer's Report:

The November 19, 2024 Treasurer's report was presented by John Manton.

The report stated that two payments were received and deposited: one for $62.16 and $15,201.49. SUT(October 2025) Allocation: $20,924.97. Three checks written: - Current Balance of the Operation Funds checking account: $113,687.59

Beneski made a motion to approve the check for the HVAC Project totaling $4,320 and the check to BCAD to pay all four quarters of payments totaling $6,282.76. Manton second the motion all commissioners approved and the motion passed unanimously.

Beneski motioned to accept the treasurer's report as written, Kowalik second the motion. The motion passed unanimously. The treasurer's report will be filed for audit.

5) Report of Service Providers in District Territory:

Approved Chief Ray to issue a PO# for the new radios.
Motion to approve spending over limit: Motion by Beneski and seconded by Manton.
The motion passed unanimously.

6) Consider, discuss and take appropriate action on the following items:

7) Adjourn:

Manton made a motion to adjourn, second by Beneski. The meeting was adjourned at 8:47 pm..

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO.5

Meeting Minutes Respectfully Submitted by: Brad Beneski, President

BB
12/17/25

Burnet County Emergency Services District No. 5
Regular Meeting Minutes for January 21, 2026
7:00 pm Silver Creek Community Building 101 CR 128, Burnet 78611

1) **Call to Order**: Brad Beneski called the meeting to order at 7:07 pm. Present: Commissioners Paul Kowalik, John Manton, & Brad Beneski

2) **Citizen Comment**:

3) **Minutes** No meeting minutes presented.

4) **Treasurer's Report**: ESD Treasurer John Manton's report and financial review: accepted as presented. MOTION by Kowalik, second by Beneski, passed unanimously. Further discussion revealed the ESD's last SUT payment totaled: $23,815.21

Three large checks were written that needed a vote: $68,106.35 for radios, $8,338.16 to repay ELBVFD for AMEX charges(Motorola & Galls), and finally the quarterly payment to the VFD. MOTION by Beneski, second by Kowalik, passed unanimously. Permission was also granted to increase the amount available (not to exceed $5,000) on the credit card for purchases related to the 50th Anniversary.

5) **Report of Service Providers**:

 # 1: Run Report: 22 runs total: 21 EMS, 1 Grass fire. Rad provided the dates and locations of the December 2025 activities. **Equipment Status**: 1) Engine 4522 is in Kansas for repairs.

 # 2: Treasurer's report: Rad presented the December 1 – December 31, 2026 reports for ELBVFD and ELBVFD-ESD accounts.

Adjourned at 7:41 pm; MOTION by Kowalik, second by Beneski; passed unanimously.

Respectfully submitted,

Brad Beneski ESD President

Burnet County Emergency Services District No. 5

Special Public Meeting of the Board of Emergency Services Commissioners
Silver Creek Fire Hall and Community Center
101 CR 128, Burnet, Texas 78611

January 2nd, 2026

1) Call to order and Establish a quorum:

Quorum was established and the meeting was called to order at 0903 This meeting was posted in accordance with the Texas Open Meeting Act.
Present:Commissioners President Brad Beneski, Secretary Sarah Ray, Treasure John Manton and Vice President Tom Skinner. Excused Commissioner Paul Kowalik

2) Recognize Guests & Citizen Comment:

Representative from East Lake Buchanan VFD, Chief Leslie Ray was in attendance. Attending guests: ELB-VFD Administrative Captain Keith Radovcich, ELB-VFD President Nick McLeod, ELB-VFD Captain Andy Piechowski, ELB-VFD Vice President Andy Gray, ELB-VFD Assistant Chief Nowell Malucki and ELB-VFD Secretary Carly Ray. No guests' comments were made.

3) Consider, discuss and take appropriate action on the following items:

- Fire Apparatus
  - ☐ Grant Truck B-5
  - ☐ Demo Truck B-12 and B-6
  - ☐ Command Truck

Chief Leslie Ray presented a PowerPoint presentation (see attached) to the commissioners and guests outlining the available purchasing options, pricing, and anticipated timing for the purchase. The presentation also addressed recent changes in pricing based on the official quote provided by Blanchat, which supersedes prior estimates.

*Brad Beneski made a motion to proceed with the purchase of the 2016 Ford F-550 crew cab **"Demo Truck" (B-6)** in the amount of $279,386.00, with an additional 10% tolerance. John Monton seconded the motion. The motion passed unanimously.*

*Brad Beneski made a motion to proceed with the purchase of the 2026 Ford F-600 Reg. Cab **"Grant Truck" (B-5)** in the amount of $320,251.00, with an additional 10% tolerance. Sarah Ray seconded the motion. The motion passed unanimously.*

Discussion was held regarding the status and future plan for the ELB-VFD's current auxiliary and command vehicle. Chief Ray made the vehicles available for inspection and led a discussion about issues arising from their current condition.

*Brad Beneski made a motion to proceed with the purchase of **"Command truck"** and upfitting of command truck in the amount of $125,000 with an additional 10% tolerance. John Monton seconded the motion. The motion passed unanimously.*

Sarah Ray made a motion to adjourn, second by Brad Beneski. Meeting was adjourned at 09:58
BURNET COUNTY EMERGENCY SERVICES DISTRICT NO.5

Meeting Minutes Written by: Sarah M. Ray, Secretary

1/6/2026

Burnet County Emergency Services District No. 5

Regular Meeting of the Board of Emergency Services Commissioners
Silver Creek Fire Hall and Community Center
101 CR 128, Burnet, Texas 78611

February 18th, 2026

1) Call to order and Establish a quorum:

A quorum was established and the meeting was called to order at 1902.
Present:Commissioners John Manton, Brad Beneski, Sarah Ray, Paul Kowalik and Tom Skinner

2) Recognize Guests & Citizen Comment:

Representatives from East Lake Buchanan VFD, Leslie Ray, Keith Rodovcich were in attendance.

3) Reading and approval of minutes:

Regular Meeting minutes forJanuary 21st 2026 were available for viewing and discussion. Sarah Ray motioned to accept the minutes as written, second by John Monton. The motion passed unanimously.

4) Report from the chair: Open discussion about recently attended SAFE-D conference was held.

5) Treasurer's Report:

The Treasurer's report was presented by John Manton.
Brad Beneski made a motion to accept as written, Paul second the motion passed unanimously. The treasurer's report will be filed for audit.

6) Report of Service Providers in District Territory:

Representative from East Lake Buchanan VFD, Chief Leslie Ray presented ELB VFD's Chiefs Report:
Jan 2026 Total calls- 22

Sarah Ray made a motion to adjourn, second by Brad Beneski. Meeting was adjourned at 1943.
BURNET COUNTY EMERGENCY SERVICES DISTRICT NO.5

Meeting Minutes Written by: Sarah M. Ray, Secretary

03/18/26

Burnet County Emergency Services District No. 5

Regular Meeting of the Board of Emergency Services Commissioners
Silver Creek Fire Hall and Community Center
101 CR 128, Burnet, Texas 78611

March 18th, 2026

1) Call to order and Establish a quorum:

A quorum was established and the meeting was called to order at 1903.
Present:Commissioners John Manton, Brad Beneski, Sarah Ray, Paul Kowalik and Tom Skinner

2) Recognize Guests & Citizen Comment:

Representatives from East Lake Buchanan VFD, Leslie Ray, Keith Rodovcich and Carly Murchison were in attendance.

3) Reading and approval of minutes:

Regular Meeting minutes for Feb. 18th 2026 were available for viewing and discussion. Tommy Skinner motioned to accept the minutes as written, second by Brad Beneski. The motion passed unanimously.

4) Report from the chair: Brad Beneski discussed ELB VFD providing medication list form handouts for community members .

5) Treasurer's Report:

The Treasurer's report was presented by John Manton.
Brad Beneski made a motion to accept as written, Brad Beneski second the motion passed unanimously.
The treasurer's report will be filed for audit.

6) Report of Service Providers in District Territory:

Representative from East Lake Buchanan VFD, Chief Leslie Ray presented ELB VFD's Chiefs Report:
Feb. 2026 Total calls- 15

Tommy Skinner made a motion to adjourn, second by Brad Beneski. Meeting was adjourned at 2000.
BURNET COUNTY EMERGENCY SERVICES DISTRICT NO.5

Meeting Minutes Written by: Sarah M. Ray, Secretary

4/15/2026

Burnet County Emergency Services District No. 5

Special Meeting of the Board of Emergency Services Commissioners

Silver Creek Fire Hall and Community Center

101 CR 128, Burnet, Texas 78611

March 30th, 2026

Call to order and Establish a quorum:
A quorum was established and the meeting was called to order at 1511.

Present: Commissioners John Manton, Brad Beneski, Sarah Ray, and Tom Skinner

2) Citizen Comment

Chief Leslie Ray and Keith Radivich no comment

3) Consider, discuss and take action on the request to authorize the acquisition of a new emergency medical vehicle for Burnet County Emergency Services District No 5 to replace the current aging unit, including review of specifications and cost .

After discussion Brad made a motion to approve Chief Leslie's Ray to purchase and upfit a new to the department used 2023 Bronco to be used as a first responding unit. Not to exceed $75,000. John Manton second the motion , motion passed.

Sarah Ray made a motion to adjourn, second by Brad Beneski. Meeting was adjourned at 1537

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BURNET COUNTY EMERGENCY SERVICES DISTRICT NO.5

Meeting Minutes Written by: Sarah M. Ray, Secretary

4/15/2026

Burnet County Emergency Services District No. 5

Regular Meeting of the Board of Emergency Services Commissioners
Silver Creek Fire Hall and Community Center
101 CR 128, Burnet, Texas 78611

April 15 th, 2026

1) Call to order and Establish a quorum:

A quorum was established and the meeting was called to order at 1900.
Present:Commissioners John Manton, Brad Beneski, Sarah Ray and Tom Skinner

2) Recognize Guests & Citizen Comment:

Representatives from East Lake Buchanan VFD, Chief Leslie Ray, Admin. Keith Rodovcich, Carly Murchison, Noel Muleski, Andy Gray, Mike Rothhammer, Michael Kammlah, Randall Singleton, Carol Klingemann and Charity with ORW were in attendance.

3) Reading and approval of minutes:

Regular Meeting minutes for March 18th, 2026 were available for viewing and discussion as well as March 26th, 2026 Special meeting. Tom Skinner motioned to accept both sets minutes as written, second by John Monton. The motion passed unanimously.

4) Report from the chair: Nothing to report at this time.

5) Treasurer's Report:

The Treasurer's report was presented by John Manton.
Sarah Ray made a motion to accept as written, Brad Beneski second the motion passed unanimously.
The treasurer's report will be filed for audit.

6) Report of Service Providers in District Territory:

Representative from East Lake Buchanan VFD, Chief Leslie Ray presented ELB VFD's Chiefs Report:
March 2026 Total calls- 22

7) Consider, discuss and take appropriate action on the following items.

A. Present financial audits - Presented bu - Charity with ORW (see attached audits).
B. LZ discussion - Chief Ray will be having a discussion with air flight CO. to see what their needs are.

John Monton made a motion to adjourn, second by Brad Beneski. Meeting was adjourned at 2005.
BURNET COUNTY EMERGENCY SERVICES DISTRICT NO.5

Meeting Minutes Written by: Sarah M. Ray, Secretary

2026/05/20

Burnet County Emergency Services District No. 5

Regular Meeting of the Board of Emergency Services Commissioners
Silver Creek Fire Hall and Community Center
101 CR 128, Burnet, Texas 78611

May15th, 2026

1) Call to order and Establish a quorum:

A quorum was established and the meeting was called to order at 1903.
Present:Commissioners John Manton, Brad Beneski and Sarah Ray. Tom Skinner excused.

2) Recognize Guests & Citizen Comment:

Representatives from East Lake Buchanan VFD, Chief Leslie Ray, Admin. Keith Rodovcich and Michael Kammlah were in attendance.

3) Reading and approval of minutes:

Regular Meeting minutes for April 2026 were available for viewing and discussion. Brad Beneski motioned to accept the minutes as written, second by John Monton. The motion passed unanimously.

4) Report from the chair: Discussion in responses to the Tributary Ranch was had.

5) Treasurer's Report:

The Treasurer's report was presented by John Manton.
Sarah Ray made a motion to accept as written, Brad Beneski second the motion passed unanimously.
The treasurer's report will be filed for audit.

6) Report of Service Providers in District Territory:

Representative from East Lake Buchanan VFD, Chief Leslie Ray presented ELB VFD's Chiefs Report:

John Monton made a motion to adjourn, second by Brad Beneski. Meeting was adjourned at 1944..
BURNET COUNTY EMERGENCY SERVICES DISTRICT NO.5

Meeting Minutes Written by: Sarah M. Ray, Secretary

SR 07-15-2026

Minutes for 2026-06-17 Meeting of

Burnet County ESD-5

Meeting not held due to the lack of a quorum.

Pres _____ **Date** 07/15/2026

Sec _____ **Date** 07/15/2026