

To: Sign Shop Burnet, Texas
Subject: RE: October Meeting Minutes 2021

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, TX at 7:00 p.m.
October 20th, 2021

1) Call to order and establish a quorum.

Brad Beneski called the meeting to order at 7:11pm.

Present: Commissioners John Manton, Brad Beneski, Paul Kawalik ; ELBVFD Representative Nowell Maluski.

Absent: Tom Skinner

2) Citizen Comment.

No Citizen in attendace

3) Reading and approval of minutes of the September 15, 2021 regular meeting.

Minutes for the August 2021 and September 2021: accepted as presented . Motion By Brad Beneski, second by John Manton, passed unanimously.

4) Treasurer's Report.

ESD Treasurer John Manton's financial reports: accepted as presented. Motion by Brad Beneski, second by Paul Kawalik, passed unanimously.

5) Report of Service Providers in District territory:

Nowell Mauski presented a report of the ELBVFD on emergency or non-emergency incidents to which it responded in District ~~ESD#45~~ territory for the month of September 2021.

Nowell Mauski presented a report from the Treasurer of the ELBVFD on status of financial matters for the month of _____ September 2021.

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

a. ESD Commissioner Training

John Manton will forward online training to the needed commitioners to complete. An onsite training is available to attend in _____

Round Rock on February 17th -19th, 2022.

7) Adjourn.

Meeting was adjourned at 7:55pm. Motion by Paul Kawalik, second by John Manton; passed unanimously.

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
November 17th, 2021

1) Call to order and Establish a quorum:

Quorum was established and the meeting was called to order at 7:01pm.

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

2) Citizen Comments:

Representative from ELB VFD, Nowel Maulski was in attendance.

Citizen's Randy Singleton and Mike Devaney requested clarification on the new tax rate. Subject was discussed with present members and guests.

3) Reading and approval of minutes:

Meeting minutes for October 2021 were available for viewing and discussion. Tom Skinner motioned to accept the minutes as written, second by Brad Beneski. Motion passed unanimously.

4) Treasurer's Report:

The Treasurer's report was presented by Commissioner John Manton.

Operating Funds: A reimbursement check for \$75.00 was given to Sarah Ray for a purchase during the appreciation dinner set up. A reimbursement check for \$222.16 was given to John Manton for winzip/wix., \$20.00 to Burns Anderson and \$50,000.00 XFER New Equipment fund RR.

Brad Beneski motioned to accept the treasurer's report as written, Paul Kawalik second the motion. Motion passed unanimously.

5) Report of Services Providers in District Territory:


Representative from ELB VFD, Nowel Maulski presented the September's Chiefs Report: ELB VFD had 11 EMS calls, 5 fire calls, and 1 welfare call for the month of September 2021. Mr. Maulski also presented the ELB VFD general ledger.

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

- A) Guest Randy Singleton voiced concerns of the upcoming winter and new growth within the community. Discussion was had by the commissioners and guests.

7) Adjourn:

Paul Kawalik made a motion to adjourn, second by Tom Skinner. Meeting was adjourned at 7:27pm.


1/19/2022

Burnet County Emergency Services District No. 5
Regular Meeting Minutes for December 15, 2021 7:00 pm
Silver Creek Community Building 101 CR 128, Burnet 78611

1) **Call to Order:** Brad Beneski called the meeting to order at 7:03 pm. Present: Commissioners Paul Kowalik, Tom Skinner, John Manton, & Brad Beneski

2) **Citizen Comment:**

3) **Minutes:** Minutes from the November 2021 Meeting were not present. To be approved in January.

4) **Treasurer's Report:** ESD Treasurer John Manton's report and financial review: accepted as presented. MOTION by Koliak, second by Skinner, passed unanimously. Financial report revealed the ESD's October 2021 SUT payment totaled: \$11,486.49. Five checks were written totaling: \$33,136.41. Total deposits: \$28,381.81. Q2 VFD payment was made at the regular meeting. Negotiated with 1st State Bank of Burnet "Pledge to Pledgee" for \$300,000 to cover deposits greater than \$250K FDIC limit.

5) **Report of Service Providers:**

1: Run Report: Nov. 2021-Seventeen runs total: 13 EMS, 0 traffic accidents, 0 boat rescues, 4 fire calls, and 0 welfare checks. Nowell Maluski provided the date and location of the November 2021 activities.

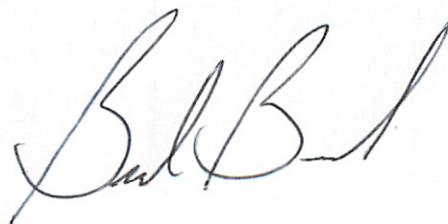
2: Treasurer's report: Nowell Maluski presented the Nov. 2021 reports for ELBVFD and ELBVFD-ESD accounts. ESD acct: \$13961.69 and ELBVFD acct: \$19,811.48.

Equipment Status: 1) All Equipment Operational.

Adjourned at 7:33 pm; MOTION by Skinner, second by Beneski; passed unanimously.

Respectfully submitted,

Brad Beneski ESD President

A handwritten signature in blue ink, appearing to read 'Brad Beneski', is written over a faint circular stamp.

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

January 19th, 2022

1) Call to order and Establish a quorum:

Quorum was established and the meeting was called to order at 1900.

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

2) Citizen Comments:

Representative from ELB VFD, Nowel Maulski was in attendance.

Citizen Doak Fields was in attendance.

Charity Taber from Taber & Burnett, P.C. was also present.

Doak Fields introduced himself as a candidate running for Burnet County Judge. He discussed past funds of \$23,000.00 that were dispensed to VDF's from Burnet County in the past. But now VFD's currently receive \$0 - \$5000.00. He also discussed what he would like to see changed in Burnet County if elected.

3) Reading and approval of minutes:

Meeting minutes for November 2022 and December 2022 were available for viewing and discussion. Tom Skinner motioned to accept November 2022 and December 2022 minutes as written, second by Paul Kawalik. Motion passed unanimously.

4) Treasurer's Report:

The Treasurer's report was presented by Commissioner John Manton.

Operating Funds: Payment of \$134.00 was made for PO Box yearly payment, a check of \$1600.00 was written and given to Charity Taber with Taber & Burnett. A check was given to Nowel Maulski of \$1000.00 for the ELBVFD (makeup on quarterly check). Ending Balance of \$171,344.91.

\$50,000.00 was moved to equipment funds this month,

CD SAFE-D matured, it will be updated this month. The new CD will need updated information from each commissioner and a copy of their driver's license.

Two past commissioners (W. Price and J. Smith) will be removed from the new CD, being replaced by Sarah Ray and Paul Kowalik.

The remaining commissioners are Brad Beneski, Tommy Skinner and John Manton.

As in the past, there is a two-signature requirement on the CD.

Paul Kawalik motioned to accept the treasurer's report as written, Tom Skinner second the motion. Motion passed unanimously. Treasurer's report will be filed for audit.

5) Report of Services Providers in District Territory:

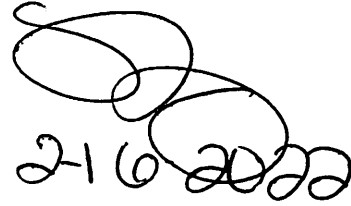
Representative from ELB VFD, Nowel Maulski presented ELB VFD's Chiefs Report: ELB VFD had 14 EMS calls, 1 fire calls, 1 boat rescue call and 1 accident call for the month of December 2021. Mr. Maulski also presented the ELB VFD general ledger. Ending balance for the Fire Departments account is \$19,811.48 and \$32,003.66 for the ESD account. He also discussed that the VFD would like to replace a brush truck with a new Blanchat brush truck. The new truck would have a 6000 gal water tank, NFPA compliant and would cost approximately \$220,000.00-\$250,000.00 and come fully equipped. He informed the board that he made purchases of a new heater for station 2, new tires for a brush truck and a touchless boat cover in the month of December.

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

A) Audit presentation was given by Charity Taber from Taber & Burnett P.C.

7) Adjourn:

Paul Kawalik made a motion to adjourn, second by Tom Skinner. Meeting was adjourned at 1947.

A handwritten signature, possibly "S. J. Taber", is written above the date "216 2022". The signature is a cursive, stylized script. The date is written in a simple, handwritten style.