

Burnet County Emergency Services District No. 5

Regular Meeting Minutes for March 16, 2016

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 7:06 PM. Commissioners present: Beneski, Manton, Skinner, Price. ELBVFD liaison Nowell Maluski was also present.
2. **Citizen Comments:** None.
3. **Reading and approval of Meeting Minutes from February meeting:** Motion to accept by Manton, second by Skinner, unanimously approved.
4. **Report from the Chair:** 3 commissioners attended the SAFE-D conference in Galveston Feb 18-20. Discussion on establishing a sales tax tabled for future discussion.
5. **Treasurer's Report:** Mr. Manton provided the Feb. 18 - Mar. 16 report. Motion to accept by Price, second Manton, unanimously approved.
6. **Report by Service Providers:** Mr. Maluski reported on ELBVFD activities in the month of February 2016.
 - a. **Chief's Calls Report:** ELBVFD responded to 3 EMS calls, one auto fire, and one traffic accident in February 2016.
 - b. **ELBVFD Treasurer's Report.** The treasurer's report for February was presented by Mr. Maluski.
7. **Discussion and Action Items:** none.
8. **Agenda items for April meeting:** Agenda was discussed for the April meeting.
9. **Motion to adjourn:** Motion by Skinner, second Manton. Meeting was adjourned at 7:34 PM.

Wm Price 4/20/16