

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
October 18th, 2023

1) Call to order and Establish a quorum:

Quorum was established and the meeting was called to order at 1901 bu Tommy Skinner
Present: Commissioners John Manton, Sarah Ray, Paul Kowalik and Tom Skinner

2) Recognize Guests & Citizen Comment:

Representative from East Lake Buchanan VFD, Nowell Maluski was in attendance.

3) Reading and approval of minutes:

Meeting minutes for September 20th, 2023 regular meeting were available for viewing and discussion.
John Manton motioned to accept the minutes as written, second by Sarah Ray. Motion passed unanimously.

4) Report from the chair: no comments

5) Treasurer's Report:

The Treasurer's report was presented by John Manton.

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

6) Report of Service Providers in District Territory:

Representative Nowell Maluski presented the treasurer report for the East Lake Buchanan Volunteer Fire Department for September 2023 as well as the ELB VFD's Chiefs Report for September 2023.
All equipment is operational.

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

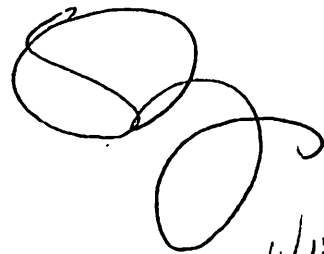
Appreciation dinner will be held at the Silver Creek Community Center on February 19th, 2024.

9) Adjourn:

John Manton made a motion to adjourn, second by Paul Kowalik. Meeting was adjourned at 1933.

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO.5

Meeting Minutes Written by: Sarah M. Ray, Secretary



11/15/23

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 15th, 2023

1) Call to order and Establish a quorum:

Quorum was established and the meeting was called to order at 1903 by Brad Beneski
Present: Commissioners John Manton, Brad Beneski, Sarah Ray and Paul Kowalik

2) Recognize Guests & Citizen Comment:

Representative from East Lake Buchanan VFD, Nowell Maluski was in attendance. Guest Leslie Ray with no comments.

3) Reading and approval of minutes:

Meeting minutes for October 2023 were available for viewing and discussion. John Manton motioned to accept the minutes as written, second by Paul Kowalik. Motion passed unanimously.

4) Report from the chair: Conversation about the 2024 Eclipse and plans for donation payment to Constable Deputy Mike Harnish to work the area during the eclipses, Constable Leslie Ray will provide quotes for payment.

5) Treasurer's Report:

The Treasurer's report was presented by John Manton.

Brad Beneski motioned to accept the treasurer's report as written, Paul Kowalik second the motion.

Motion passed unanimously. Treasurer's report will be filed for audit.

Two checks written \$6,500.00 to D Boychuk for SCCC refurb and \$550.00 to D Boychuk for ceiling grid repairs. Brad Beneski motioned to proceed with the payments as written above John Manton second the motions.

One additional check to be written to ELBVFD for brush truck repairs & upgrades for \$26,144.06 Brad Beneski made a motion to accept the process of payment as written above, Sarah Ray second the motion.

6) Report of Service Providers in District Territory:

Representative from East Lake Buchanan VFD, Noell Maluski presented ELB VFD's Chiefs Report: September and October chief reports were available for discussion.

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

Reminder and discussion of the 2024 annual Safety Conference is open for registration.

9) Adjourn:

Paul Kowalik made a motion to adjourn, second by Sarah Ray. Meeting was adjourned at 19:52
BURNET COUNTY EMERGENCY SERVICES DISTRICT NO.5

Meeting Minutes Written by: Sarah M. Ray, Secretary


12.20.23

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
December 20, 2023

1) Call to order and Establish a quorum:

Quorum was established and the meeting was called to order at 1901.

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

2) Recognize Guests & Citizen Comment:

Representative from East Lake Buchanan VFD, Nowel Maulski was in attendance. Guest Leslie Ray with no comments.

3) Reading and approval of minutes:

Meeting minutes for November 15, 2023 were available for viewing and discussion. Brad Beneski motioned to accept the minutes as written, second by Tommy Skinner. Motion passed unanimously.

4) Report from the chair: no comments

5) Treasurer's Report:

The Treasurer's report was presented by John Manton. Brad Benski made a motion to issue a check number 1466 for the amount of \$5,651.32 BCAD quarterly 1/2/3/4 payments and check number 1469 in the amount of \$40,725.00 ELBVFD 2nd quarter payment. Motion passed unanimously, checks will be issued. Tom Skinner motioned to accept the treasurer's report as written, Brad Beneski second the motion. Motion passed unanimously. Treasurer's report will be filed for audit.

6) Report of Service Providers in District Territory:

Representative from East Lake Buchanan VFD, Noel Maulski presented ELB VFD's Chiefs Report:
November calls: Fire- 4 EMS- 13 Accident- 0 Boat Rescue- 0 Welfare- 1
Total- 14

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

Discussion about the Eclipse was had.

9) Adjourn:

Tommy Skinner made a motion to adjourn, second by John Manton. Meeting was adjourned at 1930
BURNET COUNTY EMERGENCY SERVICES DISTRICT NO.5

Meeting Minutes Written by: Sarah M. Ray, Secretary



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 17th, 2024

1) Call to order and establish a quorum:

Quorum was established and the meeting was called to order at 19:02 by Tommy Skinner

Present: Commissioners John Manton, Tommy Skinner, Paul Kowalik

Commissioners absent by excuse: Sarah Ray, Brad Beneski

2) Recognize Guests & Citizen Comment:

Representative from East Lake Buchanan VFD, Nowel Maluski was in attendance. No guests.

3) Reading and approval of Minutes:

Meeting Minutes for December 2023 were not available, will be accepted at next meeting.

4) Report from the chair:

No report given.

5) Treasurers Report:

The Treasurers Report was presented by John Manton.

Treasurer indicated that the current CD will mature in February and the plan is to cash it and open a new one at \$100,000 4% interest, 1-year term and keep the excess cash from the CD and add it to the SAFE-D 6-month fund cash reserve. No other CD's are planned at this time due to the need to pay cash for a new Brush Truck within the next few months.

Paul Kowalik motioned to accept the Treasurer's report as written. Tommy Skinner seconded the motion. Motion passed unanimously. Treasurer's Report will be filed for audit.

6) Report of Service Providers in District Territory:

Representative from East Lake Buchanan VFD, Noel Maluski presented ELBVFDs Chief's Report for December 2023.

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

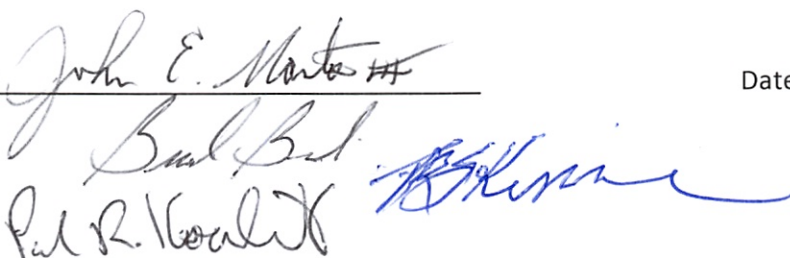
- Eclipse needs – No news to report at this time.
- New CD's were discussed and a single CD to renew the SAFE-D 6-month was decided as the action plan
- No determination of the February meeting was made at this time.

8) Adjourn:

Paul Kowalik made a motion to adjourn, seconded by Tommy Skinner. Meeting was adjourned at 19:41

Meeting Minutes taken by John Manton & Paul Kowalik, written by John Manton

Signed by:



Date:

2/28/2024

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

~~May 17th, 2023~~ FEB 28TH, 2024

BB

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, and Tom Skinner

2) Recognize Guests & Citizen Comment:

Representative from East Lake Buchanan VFD, Nowel Maulski was in attendance.

3) Reading and approval of minutes:

Meeting minutes for January 2023 were available for viewing and discussion. Paul Kawalik motioned to accept the minutes as written, second by John Manton. Motion passed unanimously.

4) Report from the chair: None.

5) Treasurer's Report:

John Manton made a motion to approve a check for \$274,467 to Chastang Ford for the new brush truck. Brad Beneski second the motion, all commissioners approved. Motion passed unanimously.

John Manton made a second motion to approve a check for \$4,500 to David Boychuk for continued repairs on the Silver Creek Community Ctr. Tom Skinner second the motion, all commissioners approved. Motion passed unanimously.

Brad Beneski made a motion to approve a check for \$2,756.56 to John Manton for office supplies, SAFE-D membership, and his expenses related to training. Paul Kawalik second the motion, all commissioners approved. Motion passed unanimously.

John Manton made a motion to amend the budget to reflect the cash payment for the new brush truck. Brad Beneski seconded the motion, all commissioners approved, and the motion passed unanimously.

Tom Skinner motioned to accept the treasurer's report as written, John Manton second the motion. 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, Noel Maulski presented ELB VFD's Chiefs Report:

January 2024 calls: Fire- 2, EMS- 15, Accident- 0, Boat Rescue- 0, & Welfare- 1

Total- 86

All equipment is operational. Pump on 4552 has been replaced.

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

Vote and Approve opening a new CD at the bank. Tom Skinner motioned to allow the opening of a new CD at the bank. Paul Kawalik second the motion. Motion passed unanimously.

8) Adjourn:

Tom Skinner made a motion to adjourn, second by Brad Beneski. Meeting was adjourned at 1936.

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO.5

Meeting Minutes Written by: Brad Beneski - President



3/20/24

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 20th, 2024

1) Call to order and Establish a quorum:

Quorum was established and the meeting was called to order at 1903.

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

2) Recognize Guests & Citizen Comment:

Brad Beneski spoke about redoing the siding on the community center, the quotes are too high to move forward at this point.

3) Reading and approval of minutes:

Meeting minutes for February 28th 2024 were available for viewing and discussion. Brad Beneski motioned to accept the minutes as written. Motion passed unanimously.

4) Report from the chair: Brad Beneski spoke about redoing the siding on the community center, the quotes are too high to move forward at this point.

Sarah and Brad spoke about a meeting that was had with Council Creek POA about the Helo-Pad at Station #2 improvements. It was agreed that the ESD will manage repairs and maintenance and Council Creek POA will maintain the mowing and keep the equipment clear of the area.

5) Treasurer's Report:

The Treasurer's report was presented by John Manton.

Treasurer's report included a check to be issued to Ramon Avila for Helipad work in the amount of \$9000.00 Brad made a motion to issue this check and all approved, a second check issued to ELBVFD 3rd quarter payment in the amount of \$40,725.00 Brad made a motion to issue the check and was approved by all. Brad made a motion to accept the treasurer's report as written. Motion passed unanimously. Treasurer's report will be filed for audit.

6) Report of Service Providers in District Territory:

Representative from East Lake Buchanan VFD, Noel Maulaki presented ELB VFD's Chiefs Report:

February calls: Fire-1 EMS-10 Accident-1 Boat Rescue- 0 Welfare- 0

Total- 12

All equipment is operational.

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

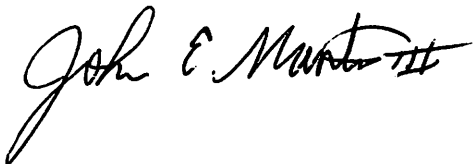
Discussion about hiring a deputy for the Eclipse to help with security within the district. It was decided to pay Mike Harnish to provide security for the district not to exceed the amount of \$4000.00 on stipulations of a signed contract. All agreed.

9) Adjourn:

John made a motion to adjourn. Meeting was adjourned at 1938

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO.5

Meeting Minutes Written by: Sarah M. Ray, Secretary



4/17/2024

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 17th, 2024

1) Call to order and establish a quorum:

- Quorum was established and the meeting was called to order at 19:05 by John Manton
- Present: Commissioners John Manton, Tommy Skinner, Paul Kowalik
- Commissioners absent by excuse: Sarah Ray, Brad Beneski
- John Manton facilitated the meeting and also took Secretary Minutes.

2) Recognize Guests & Citizen Comment:

- Representative from East Lake Buchanan VFD, Nowel Maluski was in attendance, Charity Taber of ORW.

3) Reading and approval of Minutes:

- Meeting Minutes for March 20th 2024 were accepted at next meeting. Motion by Kowalik, 2nd by Skinner. Motion passed unanimously.

4) Report from the chair:

- No report given.
- Charity Tabor presented the BCESD-5 FY-2023 audit, only note was that the contract for the ESD & ELBVFD needs to be updated.
- Charity also presented the ELBVFD audit for FY-2022. No significant notes.

5) Treasurers Report:

- The Treasurers Report was presented by John Manton.
- Treasurer reported a new CD was opened for the SAFE-D reserves, 12month term at 4.75%.
- Treasurer reported that the New Equipment budget line item has not been moved into the MM (Retained Revenue) account until further funds from BCAD and SUT bring the Operating Funds back up to support the remaining Budget requirements which should be in another 1-2 months
- Paul Kowalik motioned to accept the Treasurer's report as written. Tommy Skinner seconded the motion. Motion passed unanimously. Treasurer's Report will be filed for audit.

6) Report of Service Providers in District Territory:

- Representative from East Lake Buchanan VFD, Noel Maluski presented ELBVFDs Chief's Report for December 2023, and discussed the ELBVFD financials.

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

- No discussions at this time (Audit reports were delivered under item #4).

8) Adjourn:

- Paul Kowalik made a motion to adjourn, seconded by Tommy Skinner. Meeting was adjourned at 19:41
- Meeting Minutes taken by John Manton, written by John Manton

Signed by:

_____

Date: 5/15/2024

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
May 15th, 2024

1) Call to order and Establish a quorum:

Quorum was established and the meeting was called to order at 1904.

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

2) Recognize Guests & Citizen Comment:

Representative from East Lake Buchanan VFD, Nowel Maulski was in attendance. Guest Leslie Ray and Nick McLeod with no comments.

3) Reading and approval of minutes:

Meeting minutes for April 17th were available for viewing and discussion Tom Skinner motioned to accept the minutes as written, second by John Manton. 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.

Brad Beneski made a motion to issue a check in the amount of \$2500.00 for HDL Consulting annual fee, Tom Skinner second the motion, motion passed unanimously.

Total BCAD and SUT FY-24 combined revenue YTD is \$501,563.99.

Tom Skinner motioned to accept the treasurer's report as written, Brad Beneski second the motion.

Motion passed unanimously. Treasurer's report will be filed for audit.

6) Report of Service Providers in District Territory:

Representative from East Lake Buchanan VFD, Noel Maulski presented ELB VFD's Chiefs Report:

December calls: Fire-1 EMS- 10 Accident- 2 Boat Rescue- 0 Welfare- 2

Total- 15

All equipment is operational except the pump is out of service on 4553. New pump has been ordered.

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

Sarah Ray will be ordering t-shirts for the members of the department.

9) Adjourn:

Tommy Skinner made a motion to adjourn, second by John Manton. Meeting was adjourned at 1930

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO.5

Meeting Minutes Written by: Sarah M. Ray, Secretary


June 19, 24

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

June 20, 2023

1) Call to order and Establish a quorum:

Quorum was established and the meeting was called to order at 1915.

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

Tom Skinner excused

2) Recognize Guests & Citizen Comment:

Representative from East Lake Buchanan VFD, Nowel Maluski was in attendance. Guest Leslie Ray, Theresa Sheppard, Andy Piechowski, Mike Rothhammer and Nick McCloed with no comments.

3) Reading and approval of minutes:

Meeting minutes for May, 2023 were available for viewing and discussion. Paul Kowalik motioned to accept the minutes as written, second by Brad Beneski. Motion passed unanimously.

4) Report from the chair: no comments

5) Treasurer's Report:

The Treasurer's report was presented by John Manton. Paul Kowalik Brad Benski made a motion to issue a check in the amount of \$4000.00 ORW ESD5 Audit, \$1,966.50 to Mike Harnish (Eclipse), and \$786.60 Burnet County Vehicle (Eclipse) John Manton second the motion. Motion passed unanimously, checks will be issued. Brad Benski made a motion to issue \$40,725.00 to ELBVFD for the 4th Qtr payment Paul Kowalik second the motion. Motion passed unanimously.

Brad Benski motioned to accept the treasurer's report as written, John Monton second the motion. Motion passed unanimously. Treasurer's report will be filed for audit.

6) Report of Service Providers in District Territory:

Representative from East Lake Buchanan VFD, Noel Maluski presented ELB VFD's Chiefs Report:

May 2024 calls: Fire- 2 EMS- 11 Accident- 0 Boat Rescue- 0 Welfare- 0

Total- 13

Representative from East Lake Buchanan VFD, Nowel Maluski provided the 2024/25 Budget proposal for review. Noel Maluski announced he will be stepping down from his position at the administrative personnel for ELBVFD. He informed the meeting that new guidelines exist for a paid employee over \$19,000.00 a year from the Texas Commission of Fire Board. Nowel will be coordinating with Derek Curtis from Cassie Fire Dept. to retrieve more information on hiring a replacement.

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

- A. Discussion of bids for roof repairs / replacement at the community center was provided by Brad Beneski. He provided two bids Neely Roofing (\$46,000.00) and Rockin' W3 Roofing (\$46,000.00). Brad Beneski will gather further information about details on the type of roof materials that will be used by Neely Roofing. Brad motioned to approve up to \$46,000.00 for roof replacement, second by John Manton.

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
July 19, 2024

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, Sarah Ray and Tom Skinner .

Paul Kowalik-excused

2) Recognize Guests & Citizen Comment:

Representative from East Lake Buchanan VFD, Nowel Maluski was in attendance. Guest Leslie Ray, Mike Rothhammer and Nick McCloed with no comments.

3) Reading and approval of minutes:

Meeting minutes for June 20th, 2024 were available for viewing and discussion. Tom Skinner motioned to accept the minutes as written, second by John Manton. Motion passed unanimously.

4) Report from the chair: no comments

5) Treasurer's Report:

The Treasurer's report was presented by John Manton. Brad Beneski made a motion to issue checks in the amount of \$30,384.35 for ELBVFD SCBA equipment, \$23,000 deposit on SCCC roof Repairs, \$7,250 to Ramon Avila for Station 2 Helipad concrete work. Sarah Ray second the motion. Motion passed unanimously, checks will be issued. Sarah Ray motioned to accept the treasurer's report as written, Brad Beneski second the motion. Motion passed unanimously. Treasurer's report will be filed for audit.

Brad Beneski motioned to sign the engagement letter for Charity Taber. Tom Skinner Second the motion.

6) Report of Service Providers in District Territory:

Representative from East Lake Buchanan VFD, Noel Maluski presented ELB VFDs Chiefs Report:

June 2024 calls: Fire- 4 EMS- 10 Accident- 2 Boat Rescue- 0 Welfare- 4

Total Calls - 20

Representative from East Lake Buchanan VFD, Nowel Maluski provided East Lake Buchanans treasure report for questions.

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

- A. JP Judge Nelson swore in Brad Beneski prior to the start of the meeting.
- B. Review and discussion of 2024 / 2025 ELB Fire Department budget Brad Beneski made a motion to accept the budget as written Tom Skinner second the motion, motion passed unanimously.
- C. Draft of the ESD 2024 / 2025 budget was provided by John Manton.
- D. "Preliminary discussion on tax rate" - Tabled (waiting for information from Stan)

Tom Skinner made a motion to adjourn, second by Brad Beneski. Meeting was adjourned at 1930
BURNET COUNTY EMERGENCY SERVICES DISTRICT NO.5

SO
8.21.24

NOTICE OF PUBLIC MEETING

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of the Board of Emergency Services Commissioners of Burnet County Emergency Services District No.5 to be held at **Silver Creek Fire Hall and Community Center, 101 CR 128, Burnet, TX at 7:00 p.m., September 18th, 2024.**

The following agenda items will be considered and action taken as appropriate:

- 1) Call to order and establish a quorum.
- 2) Citizen Comment.
- 3) Reading and approval of minutes of the August 21, 2024 regular meeting.
- 4) Report from the Chair.
- 5) Treasurer's Report.
- 6) Report of Service Providers in District territory:

Report from a representative of the East Lake Buchanan Volunteer Fire Department on emergency or non-emergency incidents to which it responded in District territory for the month of August 2024.

Report from the Treasurer of the East Lake Buchanan Volunteer Fire Department on status of financial matters for the month of August 2024.

- 7) Consider, discuss, and take appropriate action on the following items:
 - A. Discuss and Vote on returning \$25,000 to the Retained Earnings Account from the 9 month SAFE-D Fund Account.
 - B.
- 8) Adjourn.

BURNET COUNTY EMERGENCY
SERVICES DISTRICT NO. 5

By: Brad Beneski
President

X: _____



Date: _____

9.18.24

**Burnet County
Emergency Services District No. 5
Silver Creek Fire Hall and Community Center
Notice of Public Meeting
101 CR 128, Burnet, Texas 78611
August 28th, 2024 @ 7pm**

1) Call a special Meeting of public hearing to order and Establish a quorum:

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

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

2) Recognize Guests & Citizen Comment:

Citizen : Leslie Ray -no comment

3) Take action and vote on Proposed ESD FY 2024-2025 Budget. John Monton made a motion to approve ESD FY 2024-2025 budget, Paul Kowalik second the motion. Motion passed unanimously.

4) Close Meeting / Adjourn:

Paul Kowalik made a motion to adjourn, second by Tommy Skinner. Meeting was adjourned at 1902
BURNET COUNTY EMERGENCY SERVICES DISTRICT NO.5

Meeting Minutes Written by: Sarah M. Ray, Secretary

A handwritten signature in red ink, consisting of several loops and a long horizontal stroke, located in the lower right quadrant of the page.

**Burnet County
Emergency Services District No. 5
Silver Creek Fire Hall and Community Center
Notice of Public Meeting
101 CR 128, Burnet, Texas 78611
August 28th, 2024 @ 7pm**

1) Call a special Meeting of public hearing to order and Establish a quorum:

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:

Citizen : Leslie Ray -no comment

3) Take action and vote on considering adoption at a rate of .0748 cents per hundred dollars of value for the FY 2024-2025 tax year. Sarah Ray made a motion to approve, Tommy Skinner second the motion. Motion passed unanimously.

4) Close Meeting / Adjourn:

Paul Kowalik made a motion to adjourn, second by Tommy Skinner. Meeting was adjourned at 1904
BURNET COUNTY EMERGENCY SERVICES DISTRICT NO.5

Meeting Minutes Written by: Sarah M. Ray, Secretary

A handwritten signature in red ink, consisting of several overlapping loops and a long horizontal stroke at the bottom.

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
Sept 18th, 2024

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, Sarah Ray and Paul Kowalik,
Tom Skinner

2) Recognize Guests & Citizen Comment:

Representative from East Lake Buchanan VFD, Nowel Maluski was in attendance. Guest Leslie Ray with no comments and Charity to review financial statements.

3) Reading and approval of minutes:

Regular Meeting minutes for August 21st, 2024, were available for viewing and discussion. Tom Skinner motioned to accept the minutes as written, second by John Manton. Motion passed unanimously.

Special Meeting minutes for August 28th (Vote on Proposed ESD FY 2024-2025 Budget), were available for viewing and discussion. John Manton made a motion to accept the minutes as written, second by Paul Kowalik.

Special Meeting minutes for August 28th (Vote on considering adoption at a rate of .0748 cents per hundred dollars of value for the FY 2024-2025 tax year), were available for viewing and discussion. John Manton made a motion to accept the minutes as written, second by Paul Kowalik.

4) Report from the chair: no comments

5) Treasurer's Report:

The Treasurer's report was presented by John Manton. Sarah Ray made a motion to issue a check in the amount of \$49,237.50 for FY-2025 Early Q1 payment Brad Beneski second motion passed. Sarah Ray made a motion to issue a check in the amount of \$18,106.44 for Inf Maint project expenses Brad second the motion, motion passed. Sarah Ray made a motion to issue a check in the amount of \$4200.00, Brad Beneski second the motion, motion passed check will be issued. Brad Benski 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.

6) Report of Service Providers in District Territory:

Representative from East Lake Buchanan VFD, Noel Maluski presented ELB VFD's Chiefs Report:
August 2024 calls: Fire- 6 EMS- 5 Accident- 0 Boat Rescue- 1 Welfare- 0
Total- 12

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

- A. Discuss and Vote on returning \$25,000.00 to the Retained Earnings Account from the 9 month to 6 months SAFE-D Fund Account. Brad motioned to approve, second by Tom Skinner.

Sarah Ray made a motion to adjourn, second by John Manton. Meeting was adjourned at 1955
BURNET COUNTY EMERGENCY SERVICES DISTRICT NO.5

Meeting Minutes Written by: Sarah M. Ray, Secretary

