

Burnet County Emergency Services District No. 5

Regular Meeting Minutes for April 20, 2016
Silver Creek Fire Hall and Community Center
101 CR 128 Burnet, Tx 78611

- VP SKINNER *VP*
1. **Call to Order:** ~~President Beneski~~ called the meeting to order at 7:01 PM. Commissioners present: Smith, Manton, Skinner, Price. ELBVFD liaison Nowell Maluski was also present.
 2. **Citizen Comments:** None.
 3. **Reading and approval of Meeting Minutes from March meeting:** Motion to accept by Smith, second by Manton, unanimously approved.
 4. **Report from the Chair:** None.
 5. **Treasurer's Report:** Mr. Manton provided the Mar. 17 - Apr. 20, 2016 report. Motion to accept by Price, second Smith, unanimously approved.
 6. **Report by Service Providers:** Mr. Maluski reported on ELBVFD activities in the month of March 2016.
 - a. **Chief's Calls Report:** ELBVFD responded to 3 EMS calls, one grass fire, and two traffic accidents in March 2016.
 - b. **ELBVFD Treasurer's Report.** Not available.
 7. **Discussion and Action Items:** none.
 8. **Agenda items for May meeting:** Agenda was discussed for the May meeting.
 9. **Motion to adjourn:** Motion by Skinner, second Manton. Meeting was adjourned at 7:20 PM.

Wm a Price
May 18, 2016