

## **Burnet County Emergency Services District No. 5**

Regular Meeting Minutes for November 18, 2015

Silver Creek Fire Hall and Community Center

101 CR 128 Burnet, TX 78611

- 1. Call to Order:** Meeting was called to order at 7:04 PM. Commissioners present: Beneski, Manton, Skinner. ELBVFD liaison Nowell Maluski was also present.
- 2. Citizen Comments:** None given.
- 3. Reading and approval of Minutes from September meeting:** Motion to accept by Skinner, second Manton, unanimous approval.
- 4. Report from the Chair:** None.
- 5. Treasurer's Report:** Commissioner Manton provided the report for Oct. 22 - Nov. 18, 2015. Motion to accept by Skinner, second by Manton, unanimous approval.
- 6. Report by Service Providers:** Mr. Maluski reported on ELBVFD activities in Oct. 2015.
  - a. Chief's Calls Report:** Mr. Maluski provided the report for October 2015.
  - b. ELBVFD Treasurer's Report.** The report for October 2015 was given by Mr. Maluski. Details were discussed regarding the discrepancy in reserve funds between August and September 2015.
- 7. Discussion and Action Items:** Items discussed included a change of domain name for ESD#5 to Wix, and comments from Mr. Maluski regarding the ELBVFD proposal for a new engine.
- 8. Agenda items for December 2015 meeting:** Agenda was discussed for the December 2015 meeting.
- 9. Motion to adjourn:** Meeting was adjourned at 7:24 PM. Motion by Skinner, second by Manton, unanimous approval.

Respectfully submitted,  
William A. Price, Secretary  
Burnet County ESD #5