

Burnet County Emergency Services District No. 5

Regular Meeting Minutes for June 17, 2015
Silver Creek Fire Hall and Community Center
101 CR 128 Burnet, Tx 78611

1. **Call to Order:** Meeting was called to order at 7:00 PM. Commissioners present: Beneski, Manton, Smith, Price. No representative from ELBVFD present.
2. **Citizen Comments:** None present.
3. **Reading and approval of Minutes from May meeting:** Motion to accept by Smith, second Manton, unanimous approval.
4. **Report from the Chair:** None.
5. **Treasurer's Report:** Commissioner Manton provided the report for May 21 - June 17, 2015. It was noted that when HB 2519 becomes law that check signing will fall upon the Presidents and Treasurers. Motion to accept by Smith, second Manton, unanimous approval.
6. **Report by Service Providers:** no representative from ELBVFD present. Hearing of report tabled until July meeting.
 - a. **Chief's Calls Report:** ELBVFD representative not present.
 - b. **ELBVFD Treasurer's Report.** ELBVFD representative not present.
7. **Discussion and Action Items:** None.
8. **Agenda items for July 2015 meeting:** Agenda was discussed for the July 2015 meeting.
9. **Motion to adjourn:** Meeting was adjourned at 7:20 PM. Motion by Smith, second by Manton, unanimous approval.

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

