

*Wm A Price*  
2/18/2015

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

Regular Meeting Minutes for January 21, 2015

Silver Creek Fire Hall and Community Center

101 CR 128 Burnet, Tx 78611

1. **Call to Order:** Meeting was called to order at 7:02 PM. Commissioners present: Beneski, Smith, Manton, Skinner, Price. ELBVFD liaison Nowell Maluski was also present.
2. **Citizen Comments:** Mr. Skinner gave an unofficial comment on a leak at Wolf Creek's storage tank on White Bluff Trail. Mr. Maluski gave an unofficial comment on aforementioned leak. The boundaries of ESD#5 were discussed, as well as the location of records related to said boundaries.
3. **Reading and approval of Meeting Minutes from December meeting:** Motion to accept by Price, second by Manton.
4. **Report from the Chair:** The Chair had nothing to report.
5. **Treasurer's Report:** Mr. Manton provided the report for Dec.18, 2014 - Jan. 21, 2015. Motion to accept by Skinner, second by Smith.
6. **Report by Service Providers:** Mr. Maluski reported on the activities of ELBVFD during the month of January 2015.
  - a. **Chief's Calls Report:** Report not available, will be presented at Feb. meeting.
  - b. **ELBVFD Treasurer's Report.** Report not available, will be presented at Feb. meeting.
7. **Discussion and Action Items:** Nothing to report.
8. **Agenda items for February, 2015 meeting:** Agenda was discussed for the February meeting.
9. **Motion to adjourn:** Meeting was adjourned at 7:50 PM.

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