

Burnet County Emergency Services District No. 5

Silver Creek Fire Hall and Community Center

101 CR 128 Burnet, TX 78611

Regular Meeting Minutes for September 4th, 2020

1. **Call to Order Special Meeting of public hearing:** Quorum was established. The meeting was called to order at 7:00pm by Brad Beneski.
Officers present: Beneski, Manton, Skinner, Kowalik and Ray
2. **Citizen Comments:** One citizen in attendance. No comment by the citizen.
3. **Reviewed Proposed ESD FY 2020-2021 budget.** Motion to adopt Proposed ESD FY 2020-2021 Budget by Skinner. Second by Beneski. Motion passed unanimously.
4. **Adjourn:** 7:07pm Motion by Beneski. Second by Manton. Motion passed.

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 5



11-12-2020

Burnet County Emergency Services District No. 5

Silver Creek Fire Hall and Community Center

101 CR 128 Burnet, TX 78611

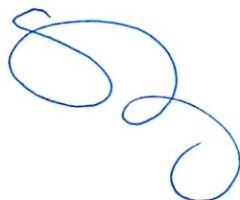
Meeting Minutes for September 4th, 2020

- 1) **Call to Order:** Quorum was established. The meeting was called to order at 7:08pm by Brad Beneski.
Officers present: Beneski, Manton, Skinner, Kowalik and Ray
- 2) **Citizen Comments:** One citizen in attendance. No comment by the citizen.
- 3) **Reading and approval of Meeting Minutes from August 2020 meeting:** Motion by Manton to approve August 2020 minutes. Second by Kowalik. Motion passed unanimously. Filed for audit.
- 4) **Treasurer's Report:** Mr. Manton presented the Treasurer's Report. Motion by Beneski to except. Second by Kowalik. Motion passed unanimously and filed for audit. ... *see Report*
- 5) **Report by Service Providers in District territory:** Nowell Maluski was present and presented reports ... *see Report*.

Chief's Calls Report... *see Chief's Report*

- 6) **Consider, discuss and take appropriate action on the following items:**
 - A. Set Tax Rate to Support ESD No. 5 will be shown on November 2020 ballot.
- 7) **Adjourn:** 7:26pm Motion by Beneski. Second by Manton. Motion passed.

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 5



11-12-2020

Burnet County Emergency Services District No. 5

Silver Creek Fire Hall and Community Center

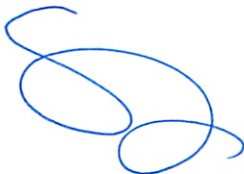
101 CR 128 Burnet, TX 78611

Meeting Minutes for October 21st, 2020

- 1) **Call to Order:** Quorum was established. The meeting was called to order at 7:03pm by Brad Beneski.
Officers present: Beneski, Manton, Skinner, and Ray.
- 2) **Citizen Comments:** No comment by the citizen.
- 3) **Reading and approval of Meeting Minutes from September 4th, 2020 meeting:**
Correction's will be made to the minutes and presented at November's meeting for approval.
- 4) **Report from the Chair:** No comments at the time.
- 5) **Treasurer's Report:** Mr. Manton presented the Treasurer's Report. Motion by Ray to except. Second by Skinner. Motion passed unanimously and filed for audit. ... *see Report*
- 6) **Report by Service Providers in District territory:** Mary Tiley was present and presented reports ... *see Report*.

Chief's Calls Report... Presented by Mary Tiley... *see Chief's Report*
- 7) **Consider, discuss, and take appropriate action on the following items:**
 - A. **Property Encroachment Issue - Silver Creek Community Center & Fire Station**
Research will be conducted by all board members and presented at November's meeting to further discuss what action can and should be taken to resolve this issue.
- 8) **Adjourn:** 7:26pm Motion by Skinner. Second by Manton. Motion passed.

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 5



11-12-2020

Burnet County Emergency Services District No. 5

Silver Creek Fire Hall and Community Center

101 CR 128 Burnet, TX 78611

Meeting Minutes for November 12, 2020

- 1) **Call to Order:** Quorum was established. The meeting was called to order at 7:02pm by Brad Beneski.
Officers present: Beneski, Manton and Ray.
- 2) **Citizen Comments:** No comment by the citizen.
- 3) **A. Reading and approval of Meeting Minutes from September 4th, 2020 meeting:** Motion by Beneski to approve September corrected meeting minutes. Second by Manton. Motion passed unanimously. Minutes will be filed for audit.
B. Reading and approval of Meeting Minutes from October 21, 2020 meeting: Motion by Beneski to approve October's meeting minutes. Second by Manton. Motion passed unanimously. Minutes will be filed for audit.
- 4) **Report from the Chair:** No comments at the time.
- 5) **Treasurer's Report:** Mr. Manton presented the Treasurer's Report. Motion by Beneski to except. Second by Ray. Motion passed unanimously and filed for audit. ... *see Report*
- 6) **Report by Service Providers in District territory:** Nowell Maluski was present and presented reports ... *see Report*.

Chief's Calls Report... Presented by Nowell Maluski... *see Chief's Report*

- 7) Consider, discuss, and take appropriate action on the following items:
 - A. Property encroachment issue for Silver Creek Community Center & Fire Station.
Nowell Malucki Approved land swap.
 - B. Discussion and action on the Canvass of election returns for November 3rd, 2020 Special Election and necessary orders and actions relation to same, including, but not limited to, Order No.-11-12-20-20.
To Be Scanned and Submitted
 - C. Discussion and action on the repeal of the Telecommunications Exemption and the adoption of necessary orders and actions relating to same, including, but not limited to, Order No. 11-12-20-7c.
We are going to repeal the Telecommunications Exemption.
- 8) **Adjourn:** Motion by Beneski. Second by Ray. Motion passed. Meeting adjourned at 7:34pm

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 5



11/20/21

Burnet County Emergency Services District No. 5

Silver Creek Fire Hall and Community Center

101 CR 128 Burnet, TX 78611


Meeting Minutes for November 12, 2020

- 1) **Call to Order:** Quorum was established. The meeting was called to order at 7:02pm by Brad Beneski.
Officers present: Beneski, Manton and Ray.
- 2) **Citizen Comments:** No comment by the citizen.
- 3) **A. Reading and approval of Meeting Minutes from September 4th, 2020 meeting:** Motion by Beneski to approve September corrected meeting minutes. Second by Manton. Motion passed unanimously. Minutes will be filed for audit.
B. Reading and approval of Meeting Minutes from October 21, 2020 meeting: Motion by Beneski to approve October's meeting minutes. Second by Manton. Motion passed unanimously. Minutes will be filed for audit.
- 4) **Report from the Chair:** No comments at the time.
- 5) **Treasurer's Report:** Mr. Manton presented the Treasurer's Report. Motion by Beneski to except. Second by Ray. Motion passed unanimously and filed for audit. ... *see Report*
- 6) **Report by Service Providers in District territory:** Nowell Maluski was present and presented reports ... *see Report*.

Chief's Calls Report... Presented by Nowell Maluski... *see Chief's Report*

- 7) Consider, discuss, and take appropriate action on the following items:
 - A. Property encroachment issue for Silver Creek Community Center & Fire Station.
Nowell Malucki Approved land swap.
 - B. Discussion and action on the Canvass of election returns for November 3rd, 2020 Special Election and necessary orders and actions relation to same, including, but not limited to, **Order No.-12-20-7b.** *change to 11-12-20-20 BB*
To Be Scanned and Submitted
 - C. Discussion and action on the repeal of the Telecommunications Exemption and the adoption of necessary orders and actions relating to same, including, but not limited to, Order No. 11-12-20-7c.
We are going to repeal the Telecommunications Exemption.
- 8) **Adjourn:** Motion by Beneski. Second by Ray. Motion passed. Meeting adjourned at 7:34pm

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 5



12/16/2020

Burnet County Emergency Services District No. 5

Regular Meeting Minutes for December 16th, 2020

Silver Creek Fire Hall and Community Center

101 CR 128 Burnet, Tx 78611

1. **Call to Order:** President Beneski called the meeting to order at 7:00 PM. Commissioners present: Beneski, Manton, Skinner, & Kowalik. ELBVFD liaison Nowell Maluski was also present.
2. **Citizen Comments:** No citizens were present.
3. **Reading and approval of Meeting Minutes from November 2020 meeting:** Motion to postpone accepting the November 2020 minutes until we can secure a modified copy from our ESD Secretary.
4. **Report from the Chair:** N/A
5. **Treasurer's Report:** Mr. Manton provided the November 2020 financial report. Motion to accept by Skinner, second by Beneski, unanimously approved.
6. **Report by Service Providers:** Mr. Maluski reported that the department's equipment status is good.
 - a. **Chief's Calls Report:** ELBVFD responded to 8 EMS calls, one auto accident, and one fire in November 2020.
 - b. **ELBVFD Treasurer's Report.** The treasurer's report for November 2020 was presented.
7. **Discussion and Action Items:**
 - a. Property Encroachment Issue-Silver Creek Community Center & Fire Station.
The fire department personnel will discuss the "land swap" option proposed by the landowner and bring a decision back to the ESD Board.
 - b. Audit Presentation-Charity Tabor provided the Audit Presentation. She stated that the "books" were in good order and she did not have any recommendations on how to further document the actions and finances for the ESD.
8. **Agenda items for January 2020 meeting:** Agenda was discussed for the January 2020 meeting.
9. **Motion to adjourn:** Motion by Skinner, second by Manton. Meeting adjourned at 7:44 PM.

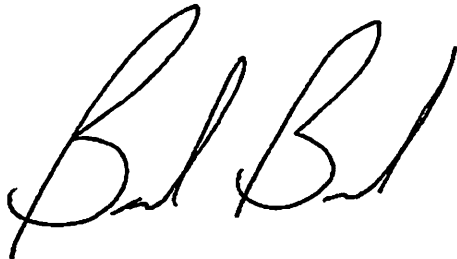
 1/20/21

Burnet County Emergency Services District No. 5
Silver Creek Fire Hall and Community Center
101 CR 128 Burnet, TX 78611
Meeting Minutes for January 20, 2021

- 1) **Call to Order:** Quorum was established. The meeting was called to order at 7:14pm by Brad Beneski.
Officers present: Beneski, Manton, Skinner, and Kowalik.
- 2) **Citizen Comments:** No comment by the citizen.
- 3) **A. Reading and approval of Meeting Minutes from both November and December 2020 meetings:** Motion by Beneski to approve meeting minutes. Second by Manton. Motion passed unanimously. Minutes will be filed for audit.
- 4) **Report from the Chair:** Update on HDL. That is the company who will help us with the new sales tax processes. We should recontact HDL in July 2021, after the funds begin to arrive.
- 5) **Treasurer's Report:** Mr. Manton presented the Treasurer's Report. Motion by Beneski to except. Second by Skinner. Motion passed unanimously and filed for audit. ... *see Report*
- 6) **Report by Service Providers in District territory:** Nowell Maluski was present and presented reports ... *see Report*

Chief's Calls Report... Presented by Nowell Maluski... *see Chief's Report*
- 7) **Consider, discuss, and take appropriate action on the following items:**
 - A. **Property encroachment issue for Silver Creek Community Center & Fire Station.**
Nowell Malucki Approved laud swap. No Action taken.
- 8) **Adjourn:** Motion by Beneski. Second by Ray. Motion passed. Meeting adjourned at 7:41pm

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 5



3/17/21

Minutes for the February 17th, 2021 ESD-5 Meeting.

The meeting was canceled due to bad weather.

J.M.

*Burnet County Emergency Services District No. 5
Silver Creek Fire Hall and Community Center
101 CR 128 Burnet, TX 78611
Regular Meeting Minutes for February, 2021*

1) **Call to Order:** No Quorum was established.

Meeting was Canceled do to bad weather.

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO.

4/21/21
BB

***Burnet County Emergency Services District No. 5
Silver Creek Fire Hall and Community Center
101 CR 128 Burnet, TX 78611
Regular Meeting Minutes for ~~February~~, 2021
MARCH***

1) **Call to Order:** Quorum was established. The meeting was called to order at 7:07pm by Brad Beneski.

Officers present: Beneski, Manton and Ray

2) **Citizen Comments:** No comment by the citizen.

3) **Reading and approval of Meeting Minutes from January 2021 meeting:**

Motion by Beneski to approve January 2021 minutes. Second by Manton. Motion passed unanimously. Filed for audit.

4) **Report from Chair:** Nothing to report

5) **Treasurer's Report:** Mr. Manton presented the Treasurer's Report.

Motion by Beneski to except. Second by Ray. Motion passed unanimously and filed for audit. ... see Report

6) **Report by Service Providers in District territory:** Nowell Maluski will present and presented reports at next meeting.

Chief's Calls Report report will be presented at next meeting.


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

A. Property Encroachment Issue: The Fire Department has chosen to go forward with dividing and trading the communities storage building and land it sit on for the land the fire station bays are partially built on.

B. Sales Tax- Setup

7) **Adjourn:** 7:41pm Motion by Manton. Second by Ray. Motion passed.

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO.


4/21/21

Burnet County Emergency Services District No. 5
Silver Creek Fire Hall and Community Center
101 CR 128 Burnet, TX 78611
Meeting Minutes for April 21, 2021

- 1) **Call to Order:** Quorum was established. The meeting was called to order at 7:03pm by Brad Beneski.
Officers present: Beneski, Manton, Skinner, and Kowalik.
- 2) **Citizen Comments:** No comment by the citizen.
- 3) **A. Reading and approval of Meeting Minutes from March 17, 2021 meeting:** Needed corrections, will resubmit.
- 4) **Report from the Chair:**
- 5) **Treasurer's Report:** Mr. Manton presented the Treasurer's Report. Motion by Beneski to accept. Second by Kowalik. Motion passed unanimously and filed for audit. ... *see Report*
- 6) **Report by Service Providers in District territory:** Nowell Maluski was present and presented reports ... *see Report.*

Chief's Calls Report... Presented by Nowell Maluski... *see Chief's Report*

- 7) **Consider, discuss, and take appropriate action on the following items:**
 - A. Property encroachment issue for Silver Creek Community Center & Fire Station.
Nowell Malucki is working with the land owner on an agreement.
 - B. Property Tax Forgiveness - *Motion by Manton to waive the principal and interest that was collected(\$41.03), second by Beneski. Vote was unanimous.*
 - C. Commissioner Training - *Consider online training opportunities.*
- 8) **Adjourn:** Motion by Skinner. Second by Manton. Motion passed. Meeting adjourned at 7:35pm

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 5

BB
5/19/21

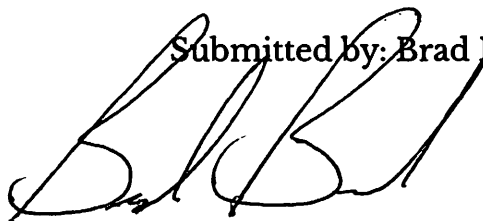
Burnet County Emergency Services District No. 5
Silver Creek Fire Hall and Community Center
101 CR 128 Burnet, TX 78611
Meeting Minutes for May 19, 2021

- 1) **Call to Order:** Quorum was established. The meeting was called to order at 7:04pm by Brad Beneski.
Officers present: Beneski, Manton, Skinner.
Officers not present: Kowalik and Ray.
- 2) **Citizen Comments:** No comment by the citizen.
- 3) **A. Reading and approval of Meeting Minutes from the April 21, 2020 meetings:** Motion by Beneski to approve meeting minutes. Second by Manton. Motion passed unanimously. Minutes will be filed for audit.
- 4) **Report from the Chair:**
- 5) **Treasurer's Report:** Mr. Manton presented the Treasurer's Report. Motion by Beneski to accept. Second by Skinner. Motion passed unanimously and filed for audit. ... *see Report*
- 6) **Report by Service Providers in District territory:** Nowell Maluski was present and presented reports ... *see Report*.

Chief's Calls Report... Presented by Nowell Maluski... *see Chief's Report*
- 7) **Consider, discuss, and take appropriate action on the following items:**
- 8) **Adjourn:** Motion by Manton. Second by Skinner. Motion passed. Meeting adjourned at 7:31pm

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 5

Submitted by: Brad Beneski



6/16/21

Burnet County Emergency Services District No. 5

Regular Meeting Minutes for June 16, 2021

7:00 pm

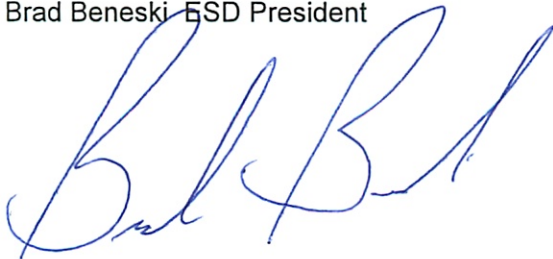
Silver Creek Community Building 101 CR 128, Burnet 78611

- 1) **Call to Order:** Brad Beneski called the meeting to order at 7:00 pm. Present: Commissioners Paul Kowalik, Tom Skinner, John Manton, & Brad Beneski
- 2) **Citizen Comment:**
- 3) **Minutes** of the May 19, 2021 Regular meeting: accepted as presented. MOTION by Manton, second by Skinner, passed unanimously.
- 4) **Treasurer's Report:** ESD Treasurer John Manton's report and financial review: accepted as presented. MOTION by Koliak, second by Skinner, passed unanimously. Further discussion revealed the ESD's first SUT payment for May 2021 totaled: \$9,620.47
- 5) **Report of Service Providers:**
 - # 1: **Run Report:** Sixteen runs total: 6 EMS, 4 traffic accidents, 3 boat rescues, 2 fire calls, and 1 welfare check. Nowell Maluski provided the date and location of the May 2021 activities. **Equipment Status:** 1) Engine 4522 still in for wiring replacement. **Questions/Comments:** Discussed finalizing property arrangement with neighbor Randy Singleton. The process is underway.
 - # 2: **Treasurer's report:** Nowell Maluski presented the May 1 – May 29, 2021 reports for ELBVFD and ELBVFD-ESD accounts. ESD acct: \$36,468.60 and ELBVFD acct: \$24,273.82.
- 6a) **ELBVFD FY 2021-2022 Budget:** Presented by VFD representative Nowell Maluski to be voted on at the next meeting.
- 7b) **ESD FY 2012 Budget:** Presented by John Manton to be discussed at the next meeting.
- 8) October 19, 2021 has been selected as the date the ESD will hold this year's firefighter appreciation dinner. This year the dinner will be held at The Canyon of the Eagles.

Adjourned at 7:44 pm; MOTION by Skinner, second by Beneski; passed unanimously.

Respectfully submitted,

Brad Beneski, ESD President



From: Sign Shop Burnet, Texas <omtsigns@outlook.com>
Sent: Wednesday, August 18, 2021 4:02 PM
To: John Manton III
Subject: July Meeting Minutes

**Burnet County Emergency Services District No. 5
Silver Creek Fire Hall and Community Center
101 CR 128 Burnet, TX 78611
Meeting Minutes for July 21st, 2021**

1) **Call to Order:** Quorum was established. The meeting was called to order at 7:01pm by Brad Beneski.

Officers present: Beneski, Manton, Skinner, and Ray. Paul Kowalik excused due to work related reasons.

2) **Citizen Comments:** No comment by the citizen.

3) **Reading and approval of Meeting Minutes:** Motion to except was made by Skinner and second by Manton. Motion passed.

4) **Report from the Chair:** July 25th Chief Appraiser certifies the appraisal roles.

5) **Treasurer's Report:** Mr. Manton presented the Treasurer's Report. Motion by Beneski to except. Second by Manton. Motion passed unanimously and filed for audit. ... see Report

6) **Report by Service Providers in District territory:** Nowell Maluski presented reports for ELBVFD and ELBVFD- ESD accounts... see Report
Chief's Calls Report... Presented by Nowell Maluski... see Chief's Report

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

- A. ELB VFD 2020-2021 Audit Presentation .. Presented by Phillis
- B. Discussion and action on ELB VFD FY Budget 2021-2022 voted to approve Budget
Motion by Brad Beneski 2nd by Skinner. Motion passed
- C Discussion on tax rate
- D. Discussion on ELBVFD appreciation dinner 3rd Monday of October (October 18th).

8) **Adjourn:** 8:08pm Motion by Ray. Second by Skinner. Motion passed.

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 5

BB
9/15/21

From: Sign Shop Burnet, Texas <omtsigns@outlook.com>
Sent: Monday, September 20, 2021 11:42 AM
To: John Manton III; Brad Beneski
Subject: August 18th Minutes
Categories: ESD5, ESD Meeting

**Burnet County Emergency Services District No. 5
Silver Creek Fire Hall and Community Center
101 CR 128 Burnet, TX 78611
Public Meeting Minutes for August, 2021**

1) Call to Order: Quorum was established. The meeting was called to order at 7:02pm by Brad Beneski.

Officers present: Beneski, Manton, Skinner, Kowalik and Ray

2) Recognition of citizens: one citizen in attendance

3) Citizen Comments: No comment by the citizen.

4) Take action and vote on proposed ESD Budget: Presentation of 2021-2022 budget by John Manton. Motion was made By Brad Beneski to except as presented. Second by Paul Kowalik. Motion passed unanimously. ...See Report

4) Report from Chair: Nothing to report

5) Adjourn: 7:11pm Motion by Manton. Second by Kowalik. Motion passed.


10-26-21

From: Sign Shop Burnet, Texas <omtsigns@outlook.com>
Sent: Sunday, October 24, 2021 12:49 PM
To: John Manton III; Brad Beneski
Subject: Corrected Minutes for Aug. 2021
Categories: ESD Meeting, ESD5 SUT District

Burnet County Emergency Services District No. 5
Silver Creek Fire Hall and Community Center
101 CR 128 Burnet, TX 78611
Public Meeting Minutes for August, 2021

**Notice of Public Meeting
August 18th, 2021 7:15pm**

1) Called Special Meeting of Public to Order: Quorum was established.
The meeting was called to order at 7:11pm by Brad Beneski.

Officers present: Beneski, Manton, Skinner, Kowalik and Ray

2) Recognition of citizens: one citizen in attendance

3) Citizen Comments: No comment by the citizen.

4) After approving the ESD5 2021-2022 budget, the ESD5 board voted to adopt a "No New Revenue tax rate" of 0.0726% per \$100 valuation. Motion was made By Brad Beneski to except as presented. Second by Paul Kowalik. Motion passed unanimously. ...See Report

5) Adjourn: 7:18pm Motion by Manton. Second by Kowalik. Motion passed.



From: Sign Shop Burnet, Texas <omtsigns@outlook.com>
Sent: Monday, September 20, 2021 11:42 AM
To: Brad Beneski; John Manton III
Subject: Notice of Public Meeting August

Burnet County Emergency Services District No. 5
Silver Creek Fire Hall and Community Center
101 CR 128 Burnet, TX 78611
Public Meeting Minutes for August, 2021

**Notice of Public Meeting
August 18th, 2021 7:15pm**

1) **Called Special Meeting of Public to Order:** Quorum was established.
The meeting was called to order at 7:11pm by Brad Beneski.

Officers present: Beneski, Manton, Skinner, Kowalik and Ray

2) **Recognition of citizens:** one citizen in attendance

3) **Citizen Comments:** No comment by the citizen.

4) **Take action and vote on proposed ESD Budget:** Presentation of 2021-2022 budget by John Manton. Motion was made By Brad Beneski to except as presented. Second by Paul Kowalik. Motion passed unanimously. ...See Report

5) **Adjourn:** 7:18pm Motion by Manton. Second by Kowalik. Motion passed.



10-20-21

Burnet County Emergency Services District No. 5
Regular Meeting Minutes for September 15, 2021
7:00 pm CCVPOA Community Building 705 Oak Lane

1) **Call to Order:** Brad Beneski called the meeting to order at 7:01 pm. Present: Commissioners John Manton, Brad Beneski, Tom Skinner. Absent: Paul Kawalik & Sarah Leslie. ; ELBVFD Representative Nowell Maluski.

2) **Citizen Comment:**

3) **Minutes** of the July 21, 2021 meetings: accepted as presented. MOTION by Skinner, second by Beneski, passed unanimously.

4) **Treasurer's Report:** ESD Treasurer Manton's financial reports: accepted as presented. MOTION by Beneski, second by Skinner, passed unanimously.

6) **Report of Service Providers:**

1: Run Report:. Nowell Maluski provided the date and location of the July and August 2021 VFD activities. **Equipment Status:** 1) All Eqpt Operational.

2: Financials Report Nowell Maluski presented the July and August 2021 reports for ELBVFD and ELBVFD ESD accounts.


Note: Put our unplanned SUT funds to work for the current fiscal year.

Current/Recent VFD Projects-(Eight new Motorola radios, New interior LED lighting in the S.C. Community Center, and an emergency generator for the Community Center)

Adjourned at 7:55 pm; MOTION by Skinner, second by Beneski; passed unanimously.

Respectfully submitted,

Brad Beneski; ESD President



Handwritten signature of Brad Beneski and date 10/20/21.