

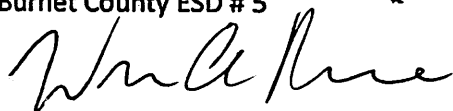
Burnet County Emergency Services District No. 5

Regular Meeting Minutes for December 17, 2014
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 and Smith. Secretary Price was not present. ELBVD liaison Nowell Maluski was also present.
2. **Citizen Comments:** There were no comments from Citizens.
3. **Reading and approval of Meeting Minutes of November 19, 2014, regular meeting:** Secretary Price was not present and no minutes were provided prior to this meeting. The minutes will need to be approved at the January 21st, 2015 regular meeting.
4. **Report of the Chairman:** President Beneski did not have anything to report at this time.
5. **Treasurer's Report:** Treasurer Manton provided the report for operation from October 16, 2014 through November 19, 2014. The Checking account and Money Market Account balances at November 19, 2014, were \$13,033.4 and \$154,211.05, respectively. A motion was made and accepted to approve the report and it was unanimously approved. Manton also reported that all the information requested to be provided to the auditor for the annual financial audit had been delivered to the auditor.
6. **Report by Service Provider in District Territory:** Mr. Maluski, representative of East Lake Buchanan Volunteer Fire Department, provided the Chief's Report for runs during November, 2014. There were five calls, three EMS, one traffic accident and one illegal burn. Maluski also provided the ELBVFD Treasurer's report for November, 2014. He reported that the volunteer firefighters are currently rebuilding the well house at Station 1, the Station 3 (Council Creek) water tank and standpipe are complete, and the Wolfcreek Tank is also now in position.
7. **Discussion and Action Items:** There were none presented.
8. **Motion to adjourn:** A motion was made by President Beneski and seconded by Commissioner Skinner to adjourn. The meeting was adjourned at 7:15 PM.

Respectfully submitted,

William A. Price, Secretary
Burnet County ESD # 5



2/18/15