

## Burnet County Emergency Services District No. 5

Regular Meeting Minutes for June 15, 2016  
Silver Creek Fire Hall and Community Center 101  
CR 128 Burnet, TX 78611

1. **Call to Order:** The meeting was called to order at 7:08 PM. Officers present: Beneski, Smith, Manton. Skinner and Williams were not present..
2. **Citizen Comments:** No citizens were present.
3. **Reading and approval of Meeting Minutes from May 18, 2016 meeting:** Minutes not present.
4. **Report from the Chair:** The property next to the Fire Station will generously be donated to the ELBVFD by Jack Owen Jr. to be used for the volunteers to park.
5. **Treasurer's Report:** Mr. Manton presented the Treasurer's Report. Motion by Manton. Second by Skinner. Motion passed, and filed for audit.
6. **Report by Service Providers:** *see Chief's Report*
  - a. **Chief's Calls Report...** *see Call Report*
7. **Discussion and Action Items:** Discussed the options before the ESD with regards to acquisition of a new engine. The funding of the trucks might use the funds which are currently tied up in short-term investments. The discussions will continue.
8. **Adjourn:** Motion by Skinner. Second by Manton. Motion passed.

 7-20-2016