

Burnet County Emergency Services District No. 5
Regular Meeting Minutes for September 16, 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, Skinner, Price. No representative from ELBVFD present.
2. **Citizen Comments:** None given.
3. **Reading and approval of Minutes from August meeting:** Motion to accept by Manton, second Skinner, unanimous approval.
4. **Report from the Chair:** None.
5. **Treasurer's Report:** Commissioner Manton provided the report for August 20 - September 16, 2015. Motion to accept by Skinner, second by Price, unanimous approval.
6. **Report by Service Providers:** Report was not available at time of meeting.
 - a. **Chief's Calls Report:** ELBVFD representative not present.
 - b. **ELBVFD Treasurer's Report.** ELBVFD representative not present.
7. **Discussion and Action Items:** Items discussed included the break-in at the community center, and the ESD group meeting.
8. **Agenda items for August 2015 meeting:** Agenda was discussed for the October 2015 meeting.
9. **Motion to adjourn:** Meeting was adjourned at 7:39 PM. Motion by Price, second by Manton, unanimous approval.

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