

Burnet County Emergency Services District No. 5
Regular Meeting of the Board of Emergency Services Commissioners
Silver Creek Fire Hall and Community Center
101 CR 128, Burnet, Texas 78611
Oct. 16th, 2024

1) Call to order and Establish a quorum:

Quorum was established and the meeting was called to order at 1900.

Present: Commissioners John Manton, Brad Beneski, Sarah Ray and Paul Kowalik

2) Recognize Guests & Citizen Comment:

Representative from East Lake Buchanan VFD, Nowell Maluski was in attendance. Guest Leslie Ray, Keith Rodovcich and Bill Comegys with no comments.

3) Reading and approval of minutes:

Regular Meeting minutes for Sept. 18th, 2024, were available for viewing and discussion. Paul Kowalik motioned to accept the minutes as written, second by Brad Beneski. Motion passed unanimously.

4) Report from the chair: Plans for a community blood drive are being made, blood drive will be on Jan. 19th at 101 CR 128 more details to come.

5) Treasurer's Report:

The Treasurer's report was presented by Sarah Ray. Brad Beneski.

6) Report of Service Providers in District Territory:

Representative from East Lake Buchanan VFD, Chief Leslie Ray presented ELB VFD's Chiefs Report:
September 2024 calls: Fire- 6 EMS- 5 Accident- 0 Boat Rescue- 1 Welfare- 0
Total- 12

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

- A. Discussing on reverting to SAFE-D 6 month cash reserve, from 9 months reserve level.

Paul Kowalik made a motion to adjourn, second by Brad Beneski. Meeting was adjourned at 1938
BURNET COUNTY EMERGENCY SERVICES DISTRICT NO.5

Meeting Minutes Written by: Sarah M. Ray, Secretary

BB
11-20-24

**Burnet County Emergency Services District No. 5
Minutes-Regular Meeting of the Board of Emergency Services Commissioners
Silver Creek Fire Hall and Community Center
101 CR 128, Burnet, Texas 78611 November 20, 2024**

Call to order and Establish a quorum:

Quorum was established and the meeting was called to order by Brad Beneski at 7:00 pm

Present: Commissioners Tom Skinner, John Manton, & Brad Beneski

1) Recognize Guests & Citizen Comment:

Representatives from East Lake Buchanan VFD, Nowel Maulski, Carley Ray, and Keith Radovcich were in attendance.

2) Reading and approval of minutes:

The meeting minutes for October 16, 2024 were available for viewing and discussion. John Manton motioned to accept the minutes as written, second by Brad Beneski. Motion passed unanimously.

3) Report from the chair:

4) Treasurer's Report:

The November 2024 Treasurer's report was presented by John Manton.

The report stated that \$36,381.76 was deposited. SUT(October 2024) Allocation: \$16,506.05. One check written: -
Current Balance of the Operation Funds checking account: \$293,703.00.

Beneski motioned to accept the treasurer's report as written, Skinner second the motion. Motion passed unanimously.
Treasurer's report will be filed for audit.

5) Report of Service Providers in District Territory:

Representative from East Lake Buchanan VFD, Carley Rayi presented ELB VFD Chief's Report:
October 2024 calls: Fire- 3 EMS- 8 Accident-1 Boat Rescue- 0, Welfare- 0 Total- 12
All equipment is operational(4554 is getting new tires & 4552 & 4553 are swapping Skid Units).

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

7) Adjourn:

Skinner made a motion to adjourn, second by Beneski. Meeting was adjourned at 7:25 pm..

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO.5

Meeting Minutes Submitted by: Brad Beneski, President



12/18/24

Burnet County Emergency Services District No. 5
Minutes-Regular Meeting of the Board of Emergency Services Commissioners
Silver Creek Fire Hall and Community Center
101 CR 128, Burnet, Texas 78611 December 18, 2024

Call to order and Establish a quorum:

Quorum was established and the meeting was called to order by Brad Beneski at 7:00 pm

Present: Commissioners Tom Skinner, John Manton, & Brad Beneski

1) Recognize Guests & Citizen Comment:

2) Reading and approval of minutes:

The meeting minutes for November 20, 2024 were available for viewing and discussion. John Manton motioned to accept the minutes as written, second by Brad Beneski. Motion passed unanimously.

3) Report from the chair:

4) Treasurer's Report:

The December 18, 2024 Treasurer's report was presented by John Manton.

The report stated that \$35,874.90 was deposited. SUT(November 2024) Allocation: \$13,585.30. Four checks written: - Current Balance of the Operation Funds checking account: \$274,835.86

Two checks required a Board vote: BCAD 4-quarters payment: \$6,096.20 & ELBVFD 2nd quarter check: \$46,237.50

Motion made by Beneski and seconded by Skinner. Motion passed unanimously.

Beneski motioned to accept the treasurer's report as written, Skinner second the motion. Motion passed unanimously. Treasurer's report will be filed for audit.

5) Report of Service Providers in District Territory:

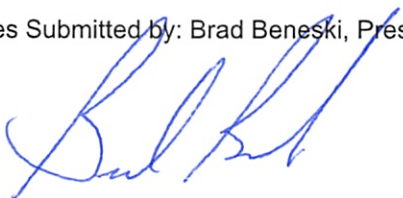
6) Consider, discuss and take appropriate action on the following items:

7) Adjourn:

Manton made a motion to adjourn, second by Beneski. Meeting was adjourned at 7:26 pm..

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO.5

Meeting Minutes Submitted by: Brad Beneski, President



1-15-25

Burnet County Emergency Services District No. 5
Regular Meeting of the Board of Emergency Services Commissioners
Silver Creek Fire Hall and Community Center
101 CR 128, Burnet, Texas 78611
January 15th, 2025

1) Call to order and Establish a quorum:

Quorum was established and the meeting was called to order at 1900

Present: Commissioners John Manton, Brad Beneski, Sarah Ray and Paul Kowalik.

Tom Skinner excused

2) Recognize Guests & Citizen Comment:

Representatives from East Lake Buchanan VFD, Keith and Chief Ray were in attendance.

3) Reading and approval of minutes:

Meeting minutes for Dec, 2024 were available for viewing and discussion. Tommy Skinner motioned to accept the minutes as written, second by Paul Kowalik. Motion passed unanimously.

4) Report from the chair: no comments

5) Treasurer's Report:

The Treasurer's report was presented by John Manton.

Brad Benski motioned to accept the treasurer's report as written, John Monton second the motion. Motion passed unanimously. Treasurer's report will be filed for audit.

6) Report of Service Providers in District Territory:

Representative from East Lake Buchanan VFD, Leslie Ray presented ELB VFD's Chiefs Report:

November 2024 calls: Fire- 2 EMS- 15 Accident- 0 Boat Rescue- 0 Welfare- 1

Total- 18

December 2024 calls: Total- 17

Keith provided ELBVFD treasurer's report from October 2024 and November 2024 for discussion

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

Sarah Ray made a motion to adjourn, second by Brad Beneski. Meeting was adjourned at 1937

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO.5

Meeting Minutes Written by: Sarah M. Ray, Secretary


02-19-2025

Burnet County Emergency Services District No. 5
Regular Meeting of the Board of Emergency Services Commissioners
Silver Creek Fire Hall and Community Center
101 CR 128, Burnet, Texas 78611
February 19th, 2025

1) Call to order and Establish a quorum:

Quorum was established and the meeting was called to order at 1906

Present: Commissioners John Manton, Brad Beneski, Sarah Ray and Paul Kowalik.

Tom Skinner excused

2) Recognize Guests & Citizen Comment:

Representatives from East Lake Buchanan VFD, Keith and Chief Ray were in attendance.

3) Reading and approval of minutes:

Meeting minutes for Jan, 2025 were available for viewing and discussion. Paul Kowalik motioned to accept the minutes as written, second by Brad Beneski. Motion passed unanimously.

4) Report from the chair: no comments

5) Treasurer's Report:

The Treasurer's report was presented by John Manton.

Sarah Ray motioned to accept the treasurer's report as written, Paul Kowalik second the motion. Motion passed unanimously. Treasurer's report will be filed for audit.

6) Report of Service Providers in District Territory:

Representative from East Lake Buchanan VFD, Leslie Ray presented ELB VFD's Chiefs Report:

Jan 2025 calls: Fire- 5 EMS- 22 Accident- 1 Boat Rescue- 0 Welfare- 0

Total- 29

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

Sarah Ray made a motion to adjourn, second by Brad Beneski. Meeting was adjourned at 1950
BURNET COUNTY EMERGENCY SERVICES DISTRICT NO.5

Meeting Minutes Written by: Sarah M. Ray, Secretary


3/19/25

Burnet County Emergency Services District No. 5
Regular Meeting of the Board of Emergency Services Commissioners
Silver Creek Fire Hall and Community Center
101 CR 128, Burnet, Texas 78611
March 19th, 2025

1) Call to order and Establish a quorum:

Quorum was established and the meeting was called to order at 1905.

Present: Commissioners John Manton, Brad Beneski, Sarah Ray and Paul Kowalik

2) Recognize Guests & Citizen Comment:

Representatives from East Lake Buchanan VFD, Chief Leslie Ray, Keith Rodovcich and Nowell Maluski.

Guests Bill Comegys, Glenn Roberts and Carly Ray were in attendance.

3) Reading and approval of minutes:

Regular Meeting minutes for February 19th, 2025 were available for viewing and discussion. Paul Kowalik motioned to accept the minutes as written, second by Tom Skinner. Motion passed unanimously.

4) Report from the chair: No report for chair at this time.

5) Treasurer's Report:

The Treasurer's report was presented by John Manton.

Two BCAD deposits, \$42,446.30 and \$3,018.36, One SUT deposit of \$18,733.26, Interest deposits of \$17.09 in Main Checking, \$131.65 in MM acct. Total Deposits \$13,833.69.

Brad Beneski made a motion to issue a check in the amount of \$46,237.50 to East Lakes Buchanan Vol. Fire Dept. for the quarterly payment. Tom Skinner second the motion, all approved.

Sarah Ray motioned to accept the treasurer's report as written, Paul Kowalik second the motion, motion passes unanimously. Treasurer's report will be filed for audit.

6) Report of Service Providers in District Territory:

Representative from East Lake Buchanan VFD, Chief Leslie Ray presented ELB VFD's Chiefs Report:

February 2025 calls: Fire- 5 EMS- 6 Accident- 0 Boat Rescue- 0 Welfare- 0

Total- 12

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

- A. ORW COA - Audit presentation - Mrs. Taber presented the End of Year Financial Audit and she informed the board that everything looked good with no concerns to mention.
- B. Brad Beneski discussed providing 911 address signs; the board decided to charge \$30.00 per sign to mimic Cassie's VFD sign program. Brad will order a pack of sign blanks and numbers. Further discussion will be had on the exact details of distribution.

Paul Kowalik made a motion to adjourn, second by Tom Skinner. Meeting was adjourned at 2008
BURNET COUNTY EMERGENCY SERVICES DISTRICT NO.5

Meeting Minutes Written by: Sarah M. Ray, Secretary



Burnet County Emergency Services District No. 5
Regular Meeting of the Board of Emergency Services Commissioners
Silver Creek Fire Hall and Community Center
101 CR 128, Burnet, Texas 78611
April 16th, 2025

1) Call to order and Establish a quorum:

Quorum was established and the meeting was called to order at 1900.

Present: Commissioners John Manton, Brad Beneski, Sarah Ray and Paul Kowalik

2) Recognize Guests & Citizen Comment:

Representatives from East Lake Buchanan VFD, Leslie Ray, Keith Rodovcich were in attendance.

3) Reading and approval of minutes:

Regular Meeting minutes for March 19, 2025, were available for viewing and discussion. Paul Kowalik motioned to accept the minutes as written, second by Brad Beneski. Motion passed unanimously.

4) Report from the chair: Nothing to report at this time.

5) Treasurer's Report:

The Treasurer's report was presented by John Manton.

Brad made a motion to issue three checks \$6,045.36 to ELBVFD for new AED's, \$7,000.00 for ORW ELBVFD 2024 Audit, and \$6,110.00 for ORW ESD-5 2024 Audit Sarah Ray second the motion, motion passed unanimously. ***John made a motion to allocate the budgeted New Equipment fund (\$120K) from the Operating Fund to the Retained Revenue account now after BCAD + SUT revenue exceeds the remaining 2025 Budget needs. Brad Beneski second the motion, motion passed unanimously.*** Brad Beneski made a motion to accept the treasurer's report as written, Sarah seconded the motion, motion passed unanimously. Treasurer's report will be filed for audit.

6) Report of Service Providers in District Territory:

Representative from East Lake Buchanan VFD, Chief Leslie Ray presented ELB VFD's Chiefs Report: September 2024 calls: Fire- 6 EMS- 5 Accident- 0 Boat Rescue- 1 Welfare- 0
Total- 12

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

A. Discussing potential adoption of fire code.

A committee was formed for discussion and review of possibly adopting a fire code for the ESD 5 district. Committee will consist of Brad Beneski, Leslie Ray, Keith Rodovcich, Sarah Ray and Andy Gray.

B.

Brad Beneski made a motion to adjourn, second by Sarah Ray. Meeting was adjourned at 1900
BURNET COUNTY EMERGENCY SERVICES DISTRICT NO.5

Meeting Minutes Written by: Sarah M. Ray, Secretary


May 21, 25