

Burnet County Emergency Services District No. 5

Regular Meeting Minutes for January 20 , 2016

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, Smith, Skinner, Price. ELBVFD liaison Nowell Maluski was also present.
2. **Citizen Comments:** None given.
3. **Reading and approval of Minutes from December meeting:** Motion to accept by Smith, second Manton, unanimous approval.
4. **Report from the Chair:** Discussion on the subject of establishing a sales tax for ESD #5.
5. **Treasurer's Report:** Commissioner Manton provided the report for Dec. 17, 2015 - Jan. 20, 2016. Mr. Manton made a motion to move funds from the ESD#5 Money Market account into two CD's at a fixed rate of 1% in the amount of \$95,000 each. Motion to accept by Skinner, second by Smith, unanimous approval.
6. **Report by Service Providers:** Mr. Maluski reported on ELBVFD activities in December 2015.
 - a. **Chief's Calls Report:** Mr. Maluski provided the report for December 2015. ELBVFD responded to 8 EMS calls in December 2015.
 - b. **ELBVFD Treasurer's Report.** The report for December 2015 was given by Nowell Maluski.
7. **Discussion and Action Items:** None.
8. **Agenda items for January 2015 meeting:** Agenda was discussed for the January 2016 meeting.
9. **Motion to adjourn:** Meeting was adjourned at 7:40 PM. Motion by Manton, second by Smith, unanimous approval.

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

John E. Manton II
Buck Buel

Wm Price 1/29/16

Nowell Maluski
Skinner