

Burnet County Emergency Services District No. 5

Regular Meeting Minutes for August 19, 2015

Silver Creek Fire Hall and Community Center

101 CR 128 Burnet, TX 78611

- 1) Call to Order. Commissioners Present: Skinner, Smith, Manton, and Beneski
William Price was absent.
- 2) Citizen Comments: none
- 3) Minutes from previous meeting were not presented, due to William's absence. We will review both months' meetings at September meeting.
- 4) Report from the Chair: none
- 5) Treasurer's Report-The financial report was given by Manton. The report was accepted by a unanimous vote. Motion by Smith and seconded by Skinner.(see Treasurer's Report attached)

Manton suggests the ESD report that we have elected to follow the state prescribed Records Retention Policy.

- 6) Noel presented the monthly report(s) for the emergency and non-emergency responses for the prior period. (See Response Page attached)

Noel reviewed and discussed each item on the VDF financial report. There was some brief discussion regarding the possibility and probability of the County Mutual Aid payments ending slowly over time.

- 7A) The VFD presented the FY 2015-2016 5 year Strategic Plan. There was discussion around how last year's plan was accomplished and the funds required to support those tasks. The VFD is on track time-wise, and appears to be able to adhere to this years proposed plan.

7B) The ELBVFD FY2015-2016 Budget was presented and reviewed. The budget amount fell from last years required funds needed. There was talk about forming a Motor Pool Rotation Schedule, so the districts vehicles would be replaced on a revolving schedule. This would keep several vehicles from needing to be replaced in the same budget cycle, thus reducing the financial burden that could be felt otherwise.

7C) Treasurer Manton presented the ESD No.5 Proposed 2015-2016 Fiscal Year Budget. All of the line items were adjusted to account for actual expenses last year. The ELBVFD's 2015-2016 Proposed Budget is in line with projections, and the ESD Budget is able to support it without a change in tax rates.

September 2, 2015 was selected as the date we would meet to establish the tax rate to support the proposed budget? Beneski will have the newspaper notice posted in the proper allotment of time (10 days).

- 8) Adjourn. Motion by Smith, seconded by Skinner.

Respectfully Submitted by: President Brad Beneski

