

Burnet County Emergency Services District No. 5

Regular Meeting Minutes for March 18, 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, Smith, Manton, Skinner, Price. ELBVFD liaison Nowell Maluski was also present.
- 2. Citizen Comments:** None given.
- 3. Reading and approval of Meeting Minutes from Nov. 2014 & Feb. 2015 meeting:**
November minutes motion to accept by Skinner, second by Manton. February minutes motion to accept by Manton, second by Smith
- 4. Report from the Chair:** Commissioner Beneski spoke regarding ESD#5 boundary changes with respect to Reveille Ranch.
- 5. Treasurer's Report:** Commissioner Manton provided the report for Feb. 19 - Mar. 18, 2015. Motion to accept by Smith, second by Skinner.
- 6. Report by Service Providers:** Mr. Maluski reported on the activities of ELBVFD during the month of February 2015. The improved ISO rating of 8b becomes effective March 11.
 - a. Chief's Calls Report:** ELBVFD responded to 9 EMS calls, 1 grass fire, and 1 out of control burn in February 2015.
 - b. ELBVFD Treasurer's Report.** Report given by Mr. Maluski.
- 7. Discussion and Action Items:** Discussion regarding new ISO rating and strategy to make said rating public. Comments by Smith regarding adopting a records retention policy in accordance with Title 6, Subsection C of Local Government Code. Motion by Manton to adopt a records retention policy in accordance with Title 6, Subsection C of Local Government Code as described in the Local Government Records Act.
- 8. Agenda items for April, 2015 meeting:** Agenda was discussed for the April meeting.
- 9. Motion to adjourn:** Meeting was adjourned at 7:43 PM

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