

## **Burnet County Emergency Services District No. 5**

Regular Meeting Minutes for December 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, Smith, Price. ELBVFD liaison Nowell Maluski was also present.
- 2. Citizen Comments:** None given.
- 3. Reading and approval of Minutes from September meeting:** Motion to accept by Manton, second Smith, unanimous approval.
- 4. Report from the Chair:** None.
- 5. Treasurer's Report:** Commissioner Manton provided the report for Nov. 19 - Dec. 16, 2015. Motion to accept by Smith, second by Price, unanimous approval.
- 6. Report by Service Providers:** Mr. Maluski reported on ELBVFD activities in November 2015.
  - a. Chief's Calls Report:** Mr. Maluski provided the report for November 2015. ELBVFD responded to three EMS calls, two out of control burns, and one structure fire in November 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 2015 meeting.
- 9. Motion to adjourn:** Meeting was adjourned at 7:21 PM. Motion by Manton, second by Smith, unanimous approval.

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