

Wm A Price  
March 18, 2015

**Burnet County Emergency Services District No. 5**  
Regular Meeting Minutes for February 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 PM. Commissioners present: Beneski, Smith, Manton, Skinner, Price. ELBVFD liaison Nowell Maluski was also present.
2. **Citizen Comments:** 2 citizens present, no comments.
3. **Reading and approval of Minutes from December meeting:** Motion to accept by Smith, second by Manton, unanimously approved.
4. **Report from the Chair:** Discussion on the subject of establishing a sales tax rate for ESD#5.
5. **Treasurer's Report:** Mr. Manton provided the report for January 22, 2015 - February 18, 2015. Motion to accept by Price, second by Smith, unanimously approved.
6. **Report by Service Providers:** Mr. Maluski reported on the activities of ELBVFD during the month of February 2015.
  - a. **Chief's Calls Report:** ELBVFD responded to 3 EMS calls, 2 fires, and 1 traffic incident in January 2015. ELBVFD responded to 2 EMS calls, 2 illegal burns, 1 road cleanup, and 1 propane leak in December 2014.
  - b. **ELBVFD Treasurer's Report.** Report for December 2014 & January 2015 was presented.
7. **Discussion and Action Items:** Phyllis Burnett presented the annual ELBVFD audit for 2014.
8. **Agenda items for March, 2015 meeting:** Agenda was discussed for the March 2015 meeting.
9. **Motion to adjourn:** Meeting was adjourned at 7:39 PM. Motion by Skinner, second by Price

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