

Burnet County Emergency Services District No. 5

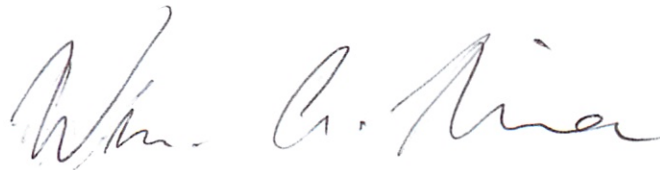
Regular Meeting Minutes for October 17, 2018

Silver Creek Fire Hall and Community Center

101 CR 128 Burnet, Tx 78611

1. **Call to Order:** President Beneski called the meeting to order at 7:00 PM. Commissioners present: Beneski, Smith, Manton, Skinner, Price. ELBVFD liaison Nowell Maluski was also present.
2. **Citizen Comments:** None.
3. **Reading and approval of Meeting Minutes from September 2018 meeting:** Motion to accept by Smith, second by Manton, unanimously approved.
4. **Report from the Chair:** None.
5. **Treasurer's Report:** Mr. Manton provided the reports dated September 20 - October 17, 2018. Motion to accept by Price, second Smith, unanimously approved.
6. **Report by Service Providers:** Mr. Maluski provided the report.
 - a. **Chief's Calls Report:** Mr. Maluski provided the chief's report dated September 2018.
 - b. **ELBVFD Treasurer's Report:**
7. **Discussion and Action Items:**
8. **Agenda items for October meeting:**
9. **Motion to adjourn:** Motion by Smith, second by Manton. Unanimous approval. Meeting adjourned at 7:15 PM.

Respectfully Submitted,
Sec. William Price



12/19/2018

Burnet County Emergency Services District No. 5

Regular Meeting Minutes for December 19, 2018

Silver Creek Fire Hall and Community Center

101 CR 128 Burnet, Tx 78611

- 1. Call to Order:** President Beneski called the meeting to order at 7:00 PM. Commissioners present: Beneski, Smith, Manton, Skinner, Price. ELBVFD liaison Nowell Maluski was also present. Phyllis Burnett of Taber and Burnett was also present.
- 2. Citizen Comments:** None.
- 3. Reading and approval of Meeting Minutes from October 2018 meeting:** Motion to accept by Smith, second by Manton, unanimously approved. No meeting was held in November 2018, no minutes taken.
- 4. Report from the Chair:** None.
- 5. Treasurer's Report:** Mr. Manton provided the reports dated October 18- December 19, 2018. Motion to accept by Price, second Skinner, unanimously approved.
- 6. Report by Service Providers:** Mr. Maluski provided the report.
 - a. Chief's Calls Report:** Mr. Maluski provided the chief's reports dated October and November 2018.
 - b. ELBVFD Treasurer's Report:** Mr. Maluski provided the report
- 7. Discussion and Action Items:** Presentation by Phyllis Taber of Taber and Burnett on the yearly audit
- 8. Agenda items for January meeting:** Establishing a sales tax was discussed, no action taken.
- 9. Motion to adjourn:** Motion by Smith, second by Manton. Unanimous approval. Meeting adjourned at 7:27 PM.

Respectfully Submitted,
Sec. William Price



1/16/19

Burnet County Emergency Services District No. 5


Regular Meeting Minutes for January 16, 2019

Silver Creek Fire Hall and Community Center

101 CR 128 Burnet, Tx 78611

1. **Call to Order:** President Beneski called the meeting to order at 7:01 P.M.. Commissioners present: Beneski, Smith, Manton, Skinner, Price. ELBVFD liaison Nowell Maluski was also present.
2. **Citizen Comments:** None.
3. **Reading and approval of Meeting Minutes from December 2018 meeting:** One correction. Motion to accept by Smith, second by Manton, unanimously approved.
4. **Report from the Chair:** None.
5. **Treasurer's Report:** Mr. Manton provided the reports dated Dec. 20 - Jan. 16, 2019. Mr. Manton proposed an amendment to the FY 2019 Budget to cover debt retirement costs. Motion to accept by Smith, second Beneski, unanimously approved. Motion to accept treasurer's report by Price, second Smith, unanimously approved.
6. **Report by Service Providers:** .
 - a. **Chief's Calls Report:** None.
 - b. **ELBVFD Treasurer's Report:** The report dated Nov. 30 was provided by Mr. Maluski.
7. **Discussion and Action Items:** None
8. **Agenda items for Feb. Meeting:** None
9. **Motion to adjourn:** Motion by Smith, second by Skinner. Unanimous approval. Meeting adjourned at 7:27 PM.

Respectfully Submitted,
Sec. William Price

 2/29/19

Burnet County Emergency Services District No. 5


Regular Meeting Minutes for February 20, 2019

Silver Creek Fire Hall and Community Center

101 CR 128 Burnet, Tx 78611

1. **Call to Order:** President Beneski called the meeting to order at 7:01 P.M.. Commissioners present: Beneski, Smith, Manton, Skinner, Price. ELBVFD liaison Nowell Maluski was also present.
2. **Citizen Comments:** None.
3. **Reading and approval of Meeting Minutes from January 2019 meeting:** Motion to accept by Smith, second by Manton, unanimously approved.
4. **Report from the Chair:** None.
5. **Treasurer's Report:** Mr. Manton provided the reports dated Jan. 17 - Feb. 20, 2019. Mr. Manton will be moving 16,000 dollars from operating funds to retained revenue. Motion to accept treasurer's report by Price, second Skinner, unanimously approved.
6. **Report by Service Providers:** Mr Maluski provided the Chief's reports dated December 2018 and January 2019.
 - a. **Chief's Calls Report:** Mr. Maluski provided the attached report.
 - b. **ELBVFD Treasurer's Report:** The report dated Jan. 31, 2019 was provided by Mr. Maluski.
7. **Discussion and Action Items:** Discussion regarding the ESD#5 contract with ELBVFD. Discussion regarding the establishment of a sales tax in ESD#5.
8. **Agenda items for Feb. Meeting:**
9. **Motion to adjourn:** Motion by Smith, second by Manton. Unanimous approval. Meeting adjourned at 7:35 PM.

Respectfully Submitted,
Sec. William Price


3/20/19

Burnet County Emergency Services District No. 5

Regular Meeting Minutes for March 20, 2019
Silver Creek Fire Hall and Community Center
101 CR 128 Burnet, Tx 78611

1. **Call to Order:** President Beneski called the meeting to order at 7:02 P.M.. Commissioners present: Beneski, Smith, Manton, Skinner, Price. ELBVFD liaison Nowell Maluski was also present.
2. **Citizen Comments:** None.
3. **Reading and approval of Meeting Minutes from February 2019 meeting:** Motion to accept by Manton, second by Smith, unanimously approved.
4. **Report from the Chair:** Staff at Spider Mountain will be removing berms crossing the private roads on the mountain.
5. **Treasurer's Report:** Mr. Manton provided the reports dated Feb. 21, 2019 to Mar. 20, 2019. Discussion regarding the need to rent a safe deposit box using the ESD#5 EIN number to store titles and contracts at the First State Bank of Burnet for a yearly fee of 37 dollars and 50 cents. Motion to rent said box by Beneski, second by Smith. Motion to accept treasurer's report by Smith, second Skinner, unanimously approved.
6. **Report by Service Providers:** Mr Maluski provided the Chief's reports dated December 2018 and January 2019.
 - a. **Chief's Calls Report:** Mr. Maluski provided the attached report.
 - b. **ELBVFD Treasurer's Report:** To be presented at next meeting.
7. **Discussion and Action Items:** Discussion regarding the ESD#5 contract with ELBVFD. Discussion regarding the establishment of a sales tax in ESD#5.
8. **Agenda items for Mar. Meeting:**
9. **Motion to adjourn:** Motion by Skinner, second by Smith. Unanimous approval. Meeting adjourned at 7:17 PM.

Respectfully Submitted,
Sec. William Price

John Manton III 4/17/2019
Wm A. Price

Bob Beneski
M Skinner

Burnet County Emergency Services District No. 5

Regular Meeting Minutes for April 17, 2019
Silver Creek Fire Hall and Community Center
101 CR 128 Burnet, Tx 78611

1. **Call to Order:** President Beneski called the meeting to order at 7:00 P.M.. Commissioners present: Beneski, Manton, Skinner, Price. ELBVFD Chief James Tilley also present.
2. **Citizen Comments:** Citizens on Sycamore St. will be trimming trees to clear the way for fire engines.
3. **Reading and approval of Meeting Minutes from March 2019 meeting:** Motion to accept by Manton, second by Skinner, unanimously approved.
4. **Report from the Chair:**
5. **Treasurer's Report:** Mr. Manton provided the reports dated Mar. 21 to April 17, 2019. Mr. Manton requested that the commissioners approve the rental of a safe deposit box at First State Bank of Burnet at the rate of \$37.50 per annum. Two deputies shall be appointed, Pres. Brad Beneski and Treasurer John Manton. EIN # 27-1161422 and TPID # 32066197271 will be used to set up the account. The General Administrative fund will pay the expense. Motion to accept by Beneski, second Price. Motion to accept treasurer's report by Skinner, second Beneski unanimously approved.
6. **Report by Service Providers:** Mr. Tilley provided the Chief's reports dated December 2018 and January 2019.
 - a. **Chief's Calls Report:** Mr. Tilley provided the attached report.
 - b. **ELBVFD Treasurer's Report:** Mrs. Tilley provided the attached report.
7. **Discussion and Action Items:** Discussion regarding the ESD#5 sales tax proposal.
8. **Agenda items for May Meeting:**
9. **Motion to adjourn:** Motion by Skinner, second by Beneski. Unanimous approval. Meeting adjourned at 7:17 PM.


Respectfully Submitted,
Sec. William Price

W. A. Price 5/15/19
[Signature]
[Signature]
[Signature]

Burnet County Emergency Services District No. 5
Regular Meeting Minutes for May 15, 2019
Silver Creek Fire Hall and Community Center
101 CR 128 Burnet, Tx 78611

1. **Call to Order:** President Beneski called the meeting to order at 7:02 P.M.. Commissioners present: Beneski, Smith, Manton, Skinner, Price. ELBVFD liaison Nowell Maluski also present.
2. **Citizen Comments:** None.
3. **Reading and approval of Meeting Minutes from April 2019 meeting:** Motion to accept by Smith, second by Skinner, unanimous approval.
4. **Report from the Chair:** None.
5. **Treasurer's Report:** Mr. Manton provided the reports dated April 18 - May 15, 2019. Motion to accept by Smith, second by Price, unanimous approval.
6. **Report by Service Providers:** Mr. Maluski provided the report dated April 2019.
 - a. **Chief's Calls Report:** Mr. Maluski provided the attached report.
 - b. **ELBVFD Treasurer's Report:** Mr. Maluski provided the attached report.
7. **Discussion and Action Items:** Discussion regarding the ESD#5 sales tax proposal.
8. **Agenda items for June Meeting:**
9. **Motion to adjourn:** Motion by Smith, second by Skinner. Unanimous approval. Meeting adjourned at 7:36 PM.

Respectfully Submitted,
Sec. William Price


6/19/2019

Burnet County Emergency Services District No. 5
Regular Meeting Minutes for June 19, 2019
Silver Creek Fire Hall and Community Center
101 CR 128 Burnet, Tx 78611

1. **Call to Order:** President Beneski called the meeting to order at 7:02 P.M. Commissioners present: Beneski, Manton, Price. ELBVFD liaison Nowell Maluski also present.
2. **Citizen Comments:** None.
3. **Reading and approval of Meeting Minutes from May 2019 meeting:** Motion to accept by Beneski, second Manton, unanimous approval.
4. **Report from the Chair:** None.
5. **Treasurer's Report:** Mr. Manton provided the reports dated May 16 - June 19, 2019. Motion to accept by Price, second by Beneski, unanimous approval. Mr. Beneski was given his key to the ESD#5 safe deposit box held at First State Bank of Burnet.
6. **Report by Service Providers:** Mr. Maluski provided the report dated May 2019.
 - a. **Chief's Calls Report:** Mr. Maluski provided the attached report.
 - b. **ELBVFD Treasurer's Report:** Mr. Maluski provided the attached report.
7. **Discussion and Action Items:**
8. **Agenda items for July Meeting:**
9. **Motion to adjourn:** Motion by Beneski, second Price, unanimous approval. Meeting adjourned at 7:36 PM.

Respectfully Submitted,
Sec. William Price

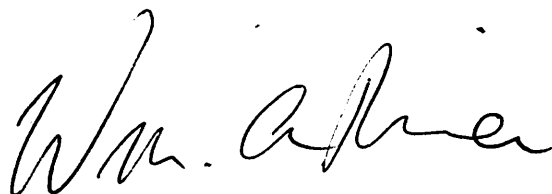
Wm. A. Price

7/17/19

Burnet County Emergency Services District No. 5
Regular Meeting Minutes for July 17, 2019
Silver Creek Fire Hall and Community Center
101 CR 128 Burnet, Tx 78611

1. **Call to Order:** President Beneski called the meeting to order at 7:01 P.M. Commissioners present: Beneski, Manton, Smith, Price. ELBVFD liaison Nowell Maluski was also present.
2. **Citizen Comments:** No citizens were present.
3. **Reading and approval of Meeting Minutes from June meeting:** Motion to accept by Skinner, second by Manton. Smith abstained, Price, Skinner, Manton and Beneski voted to approve. Majority approval, motion carries.
4. **Report from the Chair:**
5. **Treasurer's Report:** Mr. Manton provided the report dated June 20 - July 17, 2019. Motion to approve by Skinner, second Price, unanimous approval.
6. **Report by Service Providers:** Mr. Maluski provided the attached reports.
 - a. **Chief's Calls Report:** The report dated 06/2019 was provided by Mr. Maluski.
 - b. **ELBVFD Treasurer's Report.** The report was presented by Mr. Maluski.
7. **Discussion and Action Items:** The ELBVFD annual audit was presented by Phyllis Burnet of Taber and Burnet. Preliminary ESD#5 FY 2020 draft budget was provided by Mr. Manton. Discussion on the ESD #5 sales tax.
8. **Agenda items for August meeting:** None.
9. **Motion to adjourn:** Motion by Price, second Manton. Meeting was adjourned at 7:52 PM.

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


8/21/19

Burnet County Emergency Services District No. 5
Regular Meeting Minutes for August 21, 2019
Silver Creek Fire Hall and Community Center
101 CR 128 Burnet, Tx 78611

1. **Call to Order:** President Beneski called the meeting to order at 7:01 P.M. Commissioners present: Beneski, Manton, Smith, Price. ELBVFD liaison Nowell Maluski was also present.
2. **Citizen Comments:** No citizens were present.
3. **Reading and approval of Meeting Minutes from June meeting:** Motion to accept by Skinner, second by Manton. Smith abstained, Price, Skinner, Manton and Beneski voted to approve. Majority approval, motion carries.
4. **Report from the Chair:** Wednesday, Oct. 9 at Cafe 2300, there will be a VFD appreciation dinner to be paid from Awards and Recognitions.
5. **Treasurer's Report:** Mr. Manton provided the report. Motion to approve by Skinner, second Price, unanimous approval.
6. **Report by Service Providers:** Mr. Maluski provided the attached reports.
 - a. **Chief's Calls Report:** The report dated was provided by Mr. Maluski.
 - b. **ELBVFD Treasurer's Report.** The report dated was presented by Mr. Maluski.
7. **Discussion and Action Items:** Vote on ELBVFD budget FY 2019-2020. Votes to approve: Smith, Beneski, Skinner, Manton. Price abstained. Motion passed, majority approval. Vote on ESD#5 budget FY 2019-2020. Unanimous approval.
8. **Agenda items for August meeting:** None.
9. **Motion to adjourn:** Motion by Smith, second Price. Meeting was adjourned at 7:22 PM.

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

Wm Price
9/21/19