

Burnet County Emergency Services District No. 5

Regular Meeting Minutes for May 20, 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, Skinner, Price. ELBVFD representative James Wilhelm was also present.
- 2. Citizen Comments:** None present.
- 3. Reading and approval of Minutes from April meeting:** Motion to accept by Manton, second Skinner, unanimous approval.
- 4. Report from the Chair:**
- 5. Treasurer's Report:** Commissioner Manton provided the report for April 16 - May 20, 2015. The Treasurer noted that ESD#5 faced a projected loss of \$8,800 in tax revenue for 2016. Motion to accept by Price, second Skinner, unanimous approval.
- 6. Report by Service Providers:** Mr. Wilhelm reported on the activities of ELBVFD during the month of March, 2015.
 - a. Chief's Calls Report:** ELBVFD responded to 9 EMS calls and 1 out of control burn in April, 2015.
 - b. ELBVFD Treasurer's Report.** Report given by Mr. Wilhelm.
- 7. Discussion and Action Items:** Public hearing, discussion and action on a transfer of certain territory from BCESD #5 to BCESD #2, pursuant to Section 775.056, Texas Health & Safety Code. Transfer approved, including necessary action to effect same.
- 8. Agenda items for May, 2015 meeting:** Agenda was discussed for the June 2015 meeting.
- 9. Motion to adjourn:** Meeting was adjourned at 7:35 PM. Motion by Smith, second by Manton, unanimous approval.

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