

From: **William Price** williamawprice@gmail.com
Subject: Feb. 2016 minutes
Date: February 18, 2016 at 6:35 AM
To: **John Manton** johnmantoniii@hotmail.com

Burnet County Emergency Services District No. 5
Regular Meeting Minutes for February 17, 2016
Silver Creek Fire Hall and Community Center
101 CR 128 Burnet, TX 78611

- 1. Call to Order:** Meeting was called to order at 7:02 PM. Commissioners present: Beneski, Manton, Smith, Skinner, Price. ELBVFD liaison Nowell Maluski and ELBVFD Captain James Cooper were also present.
- 2. Citizen Comments:** None given.
- 3. Reading and approval of Minutes from January meeting:** Motion to accept by Smith, second Manton, unanimous approval.
- 4. Report from the Chair:** Discussion on the subject of establishing a sales tax for ESD #5.
- 5. Treasurer's Report:** Commissioner Manton provided the report for Jan. 21 - Feb. 17, 2016. The transfer from Money Market has been moved into ²CD's with a ¹² month term. Motion by Price, second Smith, unanimous approval. *2 WP 12 WP*
- 6. Report by Service Providers:** Mr. Maluski reported on ELBVFD activities in January 2016.
 - a. Chief's Calls Report:** Mr. Maluski provided the report for January 2016. ELBVFD responded to 8 EMS calls in January 2016.
 - b. ELBVFD Treasurer's Report.** The report for January 2016 was given by Nowell Maluski.
- 7. Discussion and Action Items:** None.
- 8. Agenda items for March 2016 meeting:** Agenda was discussed for the March 2016 meeting.
- 9. Motion to adjourn:** Meeting was adjourned at 7:40 PM. Motion by Skinner, second by Smith, unanimous approval.

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

W. A. Price *3/16/16*