

*Wm A Price*

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

Regular Meeting Minutes for November 19, 2014

Silver Creek Fire Hall and Community Center

101 CR 128 Burnet, Tx 78611

1. **Call to Order:** Meeting was called to order at 7:01 PM. Commissioners present: Manton, Skinner, Price. ELBVFD liaison Nowell Maluski was also present.
2. **Citizen Comments:** None were present.
3. **Reading and approval of Meeting Minutes from October meeting:** Motion to accept by Manton, second by Skinner.
4. **Report from the Chair:** A brief discussion of the activities of the board in Nov. 2014
5. **Treasurer's Report:** Mr. Manton provided the November 2014 report. Motion to accept by Price, second by Skinner.
6. **Report by Service Providers:** Mr. Maluski reported on the activities of ELBVFD during the month of November 2014. A piercing nozzle was purchased to improve ELBVFD's abilities to conduct exterior attacks on structure fires.
  - a. **Chief's Calls Report:** ELBVFD responded to 3 EMS calls, 2 alarm activations, and 1 illegal burn in November, 2015. No mutual aid was given.
  - b. **ELBVFD Treasurer's Report.** The treasurer's report for November was presented.
7. **Discussion and Action Items:** The VFD appreciation dinner was discussed, including the cost and a suggestion to make the dinner a biannual event. Commissioner Skinner noted the need for clearing PEC easements at Wolf Creek Ranch and Baker Ranch.
8. **Agenda items for December meeting:** Agenda was discussed for the December, 2014 meeting.
9. **Motion to adjourn:** Meeting was adjourned at 7:50 PM.

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