

ESD 8 Board Meeting Wednesday, May 22nd, 2013, 6pm, ESD 8-PFD Station One, 801 Bee Creek Rd., Briarcliff, TX. 78669 512-264-1476.

ESD 8 Present: Gail Zahara, Kristy Quigley, David Streilein

Staff Present: Mike Claypool, ESD 8 Manager, PFD: Chief Gerry Deming, Jason Atkins

1-Call to Order at 6:04pm by Gail Zahara

2- New Business: Mike Claypool introduced new Board Members Gail Zahara, David Streilein, and Kristy Quigley.

2)The Oath of Office was given by each new member of the Board, with appropriate Statement of Officer signed and notarized.

3) Officer Elections: President: Russ Munsch was nominated for President by Gail Zahara, with a second by David Streilein. Vote 3 – 0 for Mr. Munsch.

Vice President: Nomination by Kristy Quigley, Second by David Streilein for Gail Zahara, Vice President.

3-0 Vote for Gail Zahara, Vice President.

Treasurer: Nomination by Kristy Quigley, second by Gail Zahara

Vote 3-0 for David Streilein, Treasurer

Mike Pearson will remain in his position as Secretary.

Auditor Report: 1 handout, bound with 2 letters within of 8pgs. and 2pgs.:NOTE: Quarterly Investment reports must begin to take place.

2-Secretary's Report: 2pg. handout: Motion made by Pearson with a second by Munsch to accept the Minutes of the ESD 8 February Meeting as presented. A unanimous affirmative voice vote took place.

3-Treasurer's Report: No financial report given at this time, explanations of finances given in the SAFE-D report comments below.

4-Old Business:

-Fire Chief Report: B.C. Bruce Perkins: call volume increasing, double fatality prior weekend along the lake.

-ESDCC: EW: No meeting in February. The next meeting will take place at Pflugerville.

-CAFCA: no report

-Union: St Baldricks Children Cancer fund raiser to be held at Angel's Icehouse 12noon 3-17-13 Sunday

5-Public Comment:

-Paige: A second Community Forum has been arranged for April 23, Tuesday at 7pm at the Pedernales Fellowship Church on SH71. The annual Fish Fry will take place April 6, 2013, from 6-8pm at ESD 8 Station 1, Adult costs \$12 kids \$ 7.

6-New Business:

-Financial Issues: addressed in "SAFE-D" discussions below

-Engine 802 replacement: MC: There is a need to have a special called meeting to expedite the ordering of a replacement vehicle for Engine 802. A date for a special meeting has not been chosen at this time.

-SAFE-D: RM,MC, and MP: record retention issues: schedules of retention exist for different categories of documents. Most documents should be kept at two remote locations, including electronically when possible. Hand written documents like drafts of meeting Minutes must be kept for 6 months in most situations.

-April Meeting: ESD 8 Board will meet April 15, 2013, at 6pm at ESD 8 Station One

7-Adjournment:

Motion made by Munsch with a second by Pearson to adjourn at 6:34pm. A unanimous affirmative voice vote took place.