

**ESD 8 Minutes February 9th, 2015 Meeting at PFD Station One, 801 Bee Creek Road, Briarcliff, TX.
78669 6:30 PM.**

ESD 8 Board Members Present: Russ Munsch, Gail Zahara, Kristy Quigley, and Karen Fromel. Absent: David Streilein.

Staff Present: Accountant Bob Dilley, Training Chief Troy Wenzel, Battalion Chief Tobe Cozby

Call to Order by Board President Russ Munsch at 6:32 P.M.

The minutes of the meeting of November 19, 2014 were adopted as presented by a vote of 5 – 0.

The year to date Budget versus actual expenses report was presented by Manager Claypool and Financial Consultant Bob Dilley. There were no areas of concern found in expenses year to date. Sales tax was noted to be ahead of projections for the year to date, and property tax was slightly above estimated collections year to date.

Fire Chief Gerry Deming discussed the Interlocal Agreement with Travis County Search and Rescue. He stated the organization is independent and composed of volunteers with special training to conduct search and rescue operations. President Munsch suggested certain language revisions in the agreement to limit departmental liabilities connected to the operations of Travis County Search and Rescue. No action was taken on this item.

Tobe Cozby was recognized for his promotion to Battalion Chief.

The annual audit for the 2013-2014 fiscal year was presented by James Medack and Melodi Oltmann. There were suggestions made by the auditors to improve monitoring of expenditures and to improve compliance with financial management regulations. Overall, the ESD and the fire department received a good audit report.

Approval of checks over \$2,000:

Medack & Oltmann: \$9,000.00 for audit

Siddons Martin: \$ 4,525.67 for Engine annual inspection and vehicle repairs and maintenance

The checks were approved by unanimous vote.

The Board reviewed the preliminary Station 802 renovation plans.

The Next Board meeting was set for March 9th, 2015 and the meeting adjourned at 7:40.

