

ESD 8 Minutes May 5th, 2014 at PFD Station One, 801 Bee Creek Road, Briarcliff, TX. 78669

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

Staff Present: Fire Chief Gerry Deming, ESD Manager Mike Claypool, FF's Kyle Swarts, Jared Mikeska,
Jason Atkin, Justin O'Baugh, Chase Westerman, Zack Watts, Aaron Lopez, and Warren Glass.

Call to Order by Board President Russ Munsch at 6:35 P.M. All agenda items were tabled to address matters in Executive Session.

The Board went into Executive Session at 6:37.

The Board returned to regular session at 7:37 P.M.

Discussion on increasing budgeted health care benefits by \$30,494.43. Motion by Commissioner Streilein, Second by Commissioner Quigley to adopt this budget change. The motion passed by a vote of 3 – 1.

Discussion of short term and long term disability insurance. The payments for this coverage would be part of the budget adjustment above. A motion was by Mrs. Quigley, Second by Mr. Streilein to approve President Munsch to sign the necessary forms for enacting this insurance coverage. Motion passed 4 – 0.

The meeting adjourned at 7:56.

The next meeting will be Monday, June 30th, 2014 at 6:30pm