

Comal County Emergency Services District #6

MINUTES

Minutes of regular meeting held on November 9, 2009 at the Bracken Volunteer Fire Department Central Station.

Commissioners Present: Wittler, Fleming, Loehman, Stegman, and Waechter

BVFD Board members Kern, Schroeder, Moos, Boone, Potter, Campbell, Fey, Schoeler, Member elect Flink

Meeting was called to order at 7:00 PM by Commissioner Wittler.

Motion to accept the minutes made by Waechter, second by Loehman. Motion carried.

Waechter read the treasurer report. As of October 31, the cash balance was \$320,449.69. Motion to accept the treasurer report was made by Fleming and second by Loehman. Motion carried.

Waechter reported there were no outstanding bills.

Fleming reported that there has not been a response from New Braunfels Fire Department on the proposal to protect additional territory on Texas 46. Item was tabled.

Fleming stated we had received the Tax Assessor's CERTIFICATION OF TAX LEVY FOR THE TAX YEAR 2009, with a 2009 Total Ad Valorem Tax Levy of \$341,413.59. Waechter made a motion to approve the levy and Loehman second. Motion carried.

The BVFD 2010 budget was discussed. Fleming read from the September 8, 2008 minutes that the BVFD 2009 budget had an additional \$50,000 added for a truck fund, bringing the total contracted amount to \$492,700. This year they are proposing a deficit budget which includes a requested ESD funding of \$541,970 and \$35,000 for a part time firefighter. Fleming made a motion to approve a 7% increase in the budget (\$473,689) plus an additional \$30,000 for digital radios. Motion died for lack of a second. Waechter made a motion to approve the budget as BVFD presented with \$539,094 for Operations and \$2,876 to be used for capital expenditures; for a total of \$541,970. Loehman second the motion. The motion carried with a 3 to 2 vote. (Wittler and Fleming voted no)

The approval of the BVFD 2010 contract was discussed since their budget was approved. Waechter made a motion to approve the contract for the amount of \$541,970. Loehman second and motion carried. President will sign the contract prior to BVFD's next meeting on November 16, 2009. Fleming will have this item added to their agenda for BVFD's president's signature.

Campbell gave a report on the recent activities of the BVFD. They are having Fire Prevention at the Lutheran and Methodist day schools. Chief Zipp is working with the county and other departments on new dispatch protocols and also reported all trucks are in good shape.

The next regular meeting will be at 7:00 PM on December 14, 2009 at the Bracken Volunteer Fire Department Central Station.

Waechter made a motion to adjourn at 7:53 PM and Loehman second. Motion carried.

Robert Fleming
Secretary