

Comal County Emergency Services District #6

MINUTES

Minutes of regular meeting held on January 14, 2008 at the Bracken Volunteer Fire Department Central Station.

Commissioners Present: Wittler, Bailey, Waechter and Loehman (Fleming late)

Guest: David Henschel (BVFD Pres.)

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

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

Waechter read the treasurer report. As of December 31, the cash balance was \$271,167.57. Loehman made a motion to accept the report and Bailey second. Motion carried.

Waechter reported no outstanding bills.

Fleming and Waechter were reappointed by Commissioners Court. Their term expires December 31, 2009.

Loehman made a motion to that the ESD #6 officers remain the same. Bailey second. Motion carried.

Fleming reported no new action is required on ESD #7.

Fleming reported no progress on district fire code.

BVFD is still waiting on delivery of the new AED.

Henschel reported the BVFD board did not have a meeting in December and therefore there was not any news.

BVFD Firefighter Rodger Sassman is working on a web site for the department to post agendas, meetings, shift schedules, ESD information, community info and other important info. Decisions will need to be made on getting a provider and all costs associated.

The next regular meeting will be at 7:00 PM on February 11, 2008 at the Bracken Volunteer Fire Department Central Station.

Waechter made a motion to adjourn at 7:29 PM and Loehman second. Motion carried.

Minutes recorded by

Jerry Bailey

Robert Fleming

Secretary