

Comal County Emergency Services District #6

MINUTES

Minutes of regular meeting held on February 11, 2008 at the Bracken Volunteer Fire Department Central Station.

Commissioners Present: Wittler, Waechter, Fleming, and Loehman
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 Loehman. Motion carried.

Waechter read the treasurer report. As of January 31, the cash balance was \$295,962.01. Loehman made a motion to accept the report and Fleming second. Motion carried.

Waechter reported our yearly bill from the Comal Appraisal District was due. He will pay the full yearly amount of \$2,783.70.

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

Fleming asked the board to consider joining SAFE-D, a Texas association of ESD's. They provide various services to member ESD's and keep them posted on legislation and other matters. Annual meetings are held for ESD's to meet and network. Waechter made a motion to pay to annual dues of \$1,000.00 and Loehman second. Motion carried. Waechter will fill out the needed membership application and pay the dues.

Fleming reported on a meeting held at the county court house by interested parties on having a fire code in the district or county. Notes taken during the meeting are attached to the minutes. The next step is to have the ESD's meet together this month and take a reading on if the other ESD's will support the effort.

BVFD is still waiting on delivery of the new AED.

Henschel reported the BVFD has hired an additional fireman. There is still one position left to be filled.

BVFD Firefighter Roger Sassman has installed the BVFD Web page. The URL is brackenvfd.org. The board had been asked to have a Kartuffel Puffer booth at the Schertz Fest in September. They have chosen not to participate due to its dates are within a month of their event in October.

Fleming added that he has posted the agenda's and minutes from the last meeting and will continue to post them on the site. Discussion was held to forgo the mailing of the minutes in place of their posting on the web site. Commissioners agreed to try the web site.

Fleming presented a map of the path of the New Braunfels outer loop. Discussion followed on its impact on the ESD #6. Also a map of Crescent Hills subdivision was presented and discussed as to its impact on the district.

The next regular meeting will be at 7:00 PM on March 10, 2008 at the Bracken Volunteer Fire Department Central Station.

Waechter made a motion to adjourn at 7:43 PM and Loehman second. Motion carried.

Robert Fleming
Secretary