

Comal County Emergency Services District #6

MINUTES

Minutes of regular meeting held on March 10, 2008 at the Bracken Volunteer Fire Department Central Station.

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

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 February 29, the cash balance was \$386,085.14. Loehman made a motion to accept the report and Bailey second. Motion carried.

Waechter reported on two outstanding bills. Attorneys Burns Anderson Jury & Brenner L.L.P. for \$1,866.84. Loehman made a motion to pay the bill and Bailey second. The second bill is to Comal County Tax Assessor for \$65.89. Loehman made a motion to pay the bill after Waechter investigates the bill and Bailey second the motion.

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

Fleming, Bailey, and Wittler reported on the meeting held at the station for all Comal County ESD's to discuss a fire code. Attorney Ken Campbell suggested that each ESD adopt a common fire code rather than having a county fire code. ESD fire codes can be more stringent than the county and may reduce confusion later as to whose code has authority. This will only be workable if all ESD's implement the same code and the county fire marshal office will be used for plan reviews and enforcement. All county fire ESD's will meet at 7:00 PM on April 21, 2008 at the Spring Branch Fire Department to begin negotiations.

Fleming proposed a resolution allowing two commissioners to attend the above fire code meetings and negotiate for the ESD to resolve the standardized code. Wittler asked that we approve the resolution but not add the two commissioners until the next meeting so they would have time to think about their schedules. Loehman made a motion to accept the resolution withholding the commissioners and Bailey second.

BVFD is still waiting on delivery of the new AED.

Fleming reported the BVFD is planning the May 3rd Fireman's Festival.

The next regular meeting will be at 7:00 PM on April 14, 2008 at the Bracken Volunteer Fire Department Central Station.

Waechter made a motion to adjourn at 7:44 PM and Loehman second. Motion carried.

Robert Fleming
Secretary