

Comal County Emergency Services District #6

MINUTES

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

Commissioners Present: Waechter, Fleming, Bailey, and Loehman

Guest: Comal County Commissioner Millikin

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

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

Waechter read the treasurer report. As of March 31, 2008, the cash balance was \$424,339.52. He added that about \$110,000.00 had been paid to our contractors since the end of month. Fleming made a motion to accept the report and Bailey second. Motion carried.

Waechter reported on an outstanding bill. Fleming had a \$25.00 receipt to Comal Appraisal District for a CD-ROM of all tax payers in the district.

Resolution No. 08/03 referring to naming two commissioners to represent the district in negotiations for a county wide fire code was passed at the last meeting but the naming of the participating commissions had been tabled until the next meeting. Waechter made a motion that Robert Fleming and Jerry Bailey are the named commissioners and Loehman second the motion. The motion carried.

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

Bailey obtained copies of the existing Comal County Fire Code; Chief Zipp obtained a copy of the New Braunfels Fire Code. These will help in forming a new county fire code. Bailey and Fleming will attend a meeting of the ESD's on April 21 at 7:00 PM at Spring Branch to begin discussions on the new code.

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 May 12, 2008 at the Bracken Volunteer Fire Department Central Station.

Bailey made a motion to adjourn at 7:30 PM and Waechter second. Motion carried.

Robert Fleming
Secretary