

Comal County Emergency Services District #6

MINUTES

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

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

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 June 30 the cash balance was \$294,073.89. Loehman made a motion to accept the report and Bailey second. Motion carried.

Waechter reported no outstanding bills.

There is no new information on the territory realignment with ESD #7.

Discussion of the draft contract with Schertz EMS focused on the population count for the district. Bailey reported on the estimated population of Garden Ridge obtained from city hall. Waechter made a motion that we set the population for 2009 at 6300 and Bailey second. Motion carried. If Schertz accepts our estimate, the rate of \$11.50 per capita will be charged. The 2009 contract will be \$72,450.

Commissioners discussed the 2008 ad valorem tax rate that will be set at our next meeting on August 11, 2008. It was agreed to use \$.03 per \$100 value. Fleming will discuss this with the tax office and place the necessary notice in the paper.

Bracken Volunteer Fire Department is making plans for the October Kartuffel Puffer Fest.

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

Waechter made a motion to adjourn at 7:35 PM and Loehman second. Motion carried.

Robert Fleming
Secretary