

Comal County Emergency Services District #6

MINUTES

Minutes of regular meeting held on September 8, 2008 at the Bracken Volunteer Fire Department Central Station.

Commissioners Present: Bailey, Waechter, Loehman, and Fleming

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 August 31 the cash balance was \$352,105.76. Bailey made a motion to accept the report and Fleming second. Motion carried.

Waechter reported there were no outstanding bills.

Fleming reported Schertz EMS has agreed to our population estimates and will prepare the 2009 contract.

Marsha Kern, BVFD Treasurer, presented the BVFD 2009 budget. Included in this budget are increases in salary levels to provide 24/7 coverage with 24 on and 48 off schedules, also an additional \$50,000 per year for a truck fund. The 2009 budget request for ESD #6 is \$492,700. This is a 26.6% increase over 2008. Without the truck funding the increase is 13.25%. Waechter suggested that this large increase could be handled, but the BVFD should understand that we will not be able to sustain such an increase in the future. BVFD will have to keep their budget increases to 7% or less. Waechter made a motion to approve the 2009 request for funding and Bailey second. The motion carried.

Bracken Volunteer Fire Department is making plans for the Kartuffel Puffer Fest on October 25 and 26 and the Garden Ridge Community Center. They will also be serving sausage and sour kraut. Live music will be playing during all open hours. They have also prepared a new 5 year plan.

The next regular meeting will be at 7:00 PM on October 13, 2008 at the Bracken Volunteer Fire Department Central Station.

Waechter made a motion to adjourn at 7:38 PM and Bailey second. Motion carried.

Robert Fleming
Secretary