

## Comal County Emergency Services District #6

### MINUTES

Minutes of regular meeting held on October 13, 2008 at the Bracken Volunteer Fire Department Central Station.

Commissioners Present: Wittler, Bailey, Waechter, Loehman, and Fleming  
BVFD President David Henschel

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 September 30 the cash balance was \$273,100.70. Loehman made a motion to accept the report and Bailey second. Motion carried.

Waechter reported one outstanding bill to Ken Campbell for attorney fees in the amount of \$525.00. Loehman made a motion to pay the outstanding bill and Bailey second. Motion carried.

The regular meeting was recessed for a public hearing on the transfer of territory from Comal County Emergency Services District No. 7 to Comal County Emergency Services District No. 6 pursuant to Section 775.056, Texas Health & Safety Code.

There were no comments from the visitors present at the hearing. Motion was made by Fleming to allow President Wittler to sign the Resolution 08-10 approving the transfer. Waechter second the motion and the motion carried.

The regular meeting was reconvened.

Fleming presented the 2009 contract with the Bracken Volunteer Fire Department. Waechter made a motion to approve the contract and Loehman second. Motion carried. The contract will be sent to the BVFD board for their approval.

Henschel discussed Bracken Volunteer Fire Department's Kartoffel Puffer Fest on October 25 and 26 at the Garden Ridge Community Center. They will be serving sausage and sour kraut. Puffer Fest hats and aprons will be on sale. Live music will be playing during all open hours. BVFD is having its annual membership meeting tomorrow October 14 at 7:00 PM at the Central Station.

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

Waechter made a motion to adjourn at 7:27 PM and Loehman second. Motion carried.

Robert Fleming  
Secretary