

Comal County Emergency Services District #6

MINUTES

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

Commissioners Present: Wittler, Bailey, Waechter, and Loehman
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 Loehman. Motion carried.

Waechter read the treasurer report. As of November 30, the cash balance was \$330,838.55. Bailey made a motion to accept the report and Loehman second. Motion carried.

Waechter reported there were no outstanding bills to be paid.

Bailey read a prepared report from Fleming on the status of the land annexation from ESD #7 as follows:
Ken Campbell finally received the signed documents from ESD #7 and forwarded the info to the Comal County Tax Office and the Comal County Appraisal District. I contacted the appraisal district and sent them maps to aid in their changing the taxing entity. I have also been in contact with the Texas State Comptrollers Office to notify them of the annexation. I sent the lawyers package and maps to them so they could identify affected businesses. The sales tax will not go into affect until April 1, 2009. We will probably see income from the new area in June 2009. Chief Zipp and I have been in contact with Bexar Metro 911 to get the 911 calls directed to the proper agency. Most of the area is already coded to come to Bracken Fire except the small area along Highway 46 and Mission Valley Road. This should be in place by Jan 1, 2009. I have also notified Schertz EMS and sent them updated maps.

In discussing the annexation with 911, they noticed a small area between FM 3009 and the Cibolo Creek along FM 1863. It appears to be a small "no-man's land" on the southwest side of the road. It has always been protected by Bulverde Fire but does not belong to them or us. This is for your information as it is not clear what can be done. Chief Zipp and I have discussed this matter. If we had this area it would complete our boundaries to run along natural breaks instead of plat lines.

Henschel reported BVFD's Pufferfest had declined over last year and needs to be reviewed to improve. The Christmas Party was held on December 5 at the Garden Ridge Community Center, and was enjoyed by all.

The Commissioners of ESD #6 wish to thank Jerry Bailey for the work he did for the ESD. He will be missed by all.

The Commissioners of ESD #6 wish to thank David Henschel of the Bracken Volunteer Fire Department for his work as President. The cooperation between the BVFD and the ESD has never been better due to his efforts. He will be missed by both organizations.

The next regular meeting will be at 7:00 PM on January 12, 2009 at the Bracken Volunteer Fire Department Central Station.

Waechter made a motion to adjourn at 7:16 PM and Bailey second. Motion carried.

Minutes recorded by
Jerry Bailey

Robert Fleming
Secretary