

Comal County Emergency Services District #6

MINUTES

Minutes of regular meeting held on January 12, 2009 at the Bracken Volunteer Fire Department Central Station.

Commissioners Present: Wittler, Stegman, Waechter, Fleming and Loehman
BVFD President Mark Schroeder, BVFD Chief Donald Zipp

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 December 31, the cash balance was \$337,831.64. Loehman made a motion to accept the report and Fleming second. Motion carried.

Waechter made a motion to retain the commissioners in their current offices with the exception of Gary Stegman who will be the Assistant Treasurer. Loehman second the motion and the motion carried.

Waechter reported that he had paid the Comal Appraisal District \$3,114.82 for the year. We have always paid a year at a time and since it was over due and to prevent any penalties he paid the bill.

Loehman made a motion to approve the Certification of Tax Levy for the Tax Year 2008 from the Comal Tax Assessor-Collector. Waechter second the motion and the motion carried.

Fleming reported on the status of the annexation. The annexation took effect on January 1. Conversations with Bexar Metro 911 indicated they would be ready by Jan.1. Bexar Metro 911 and the Comal County Engineering Office will meet at the BVFD Central Station on January 20 to solidify the boundaries of the Comal County Fire Districts. Chief Zipp will be using New Braunfels Fire in a reciprocal agreement to aid in protecting the new annexed area. Fleming is hoping to get new maps once all parties have met. The Texas State Comptroller Office has begun the task of notifying the businesses in the annexed area of the additional sales tax that will start being collected on April 1.

Zipp introduced the new BVFD President Mark Schroeder. Zipp also reported the ban on fireworks was a complete success with no fires reported. The station is now manned 24/7 with at least two personnel working 24 hours on and 48 hours off. This is a milestone for the department. This weekend (January 17) they will be interviewing and testing for one new full time position.

The next regular meeting will be at 7:00 PM on February 9, 2009 at the Bracken Volunteer Fire Department Central Station.

Waechter made a motion to adjourn at 7:19 PM and Loehman second. Motion carried.

Robert Fleming
Secretary