

Comal County Emergency Services District #6

MINUTES

Minutes of regular meeting held on February 9, 2009 at the Bracken Volunteer Fire Department Central Station.

Commissioners Present: Wittler, Stegman, Waechter, Fleming and Loehman
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 January 31, the cash balance was \$326,789.97. Fleming made a motion to accept the report and Loehman second. Motion carried.

Waechter reported on one bill from SAFE-D for 1000.00 for 2009 membership dues. Loehman made a motion to pay the bill and Waechter second the motion. The motion carried.

Fleming reported on the Letter of Understanding to New Braunfels Fire Department where NBFD agrees to be the primary responder for the additional annexed area along State Highway 46. Bracken will be the secondary responder for this area due to response time. Fleming asked the item be tabled until NBFD has a chance to respond to the Letter.

Chief Zipp reported the FBVD will combine the spring festival with the puffer fest and hold the fund raiser in May. They will serve potato pancakes from 11 am until 8 pm and the auction will start at 7 pm. Due to regulations enforced by the post office, they will not be able to mail raffle tickets. The effort to hold a raffle is to be determined. Roger Sassman is the overall chairman of the event.

Zipp also reported on the largest structure in our district will be built across Municipal Parkway from city hall. Comal ISD will start construction of a new elementary school on the site starting in June 2009 and plan to have it open by August 2010. The department is involved in planning for the school relating to fire protection.

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

Waechter made a motion to adjourn at 7:33 PM and Loehman second. Motion carried.

Robert Fleming
Secretary