

# Comal County Emergency Services District #6

## MINUTES

Minutes of regular meeting held on May 11, 2009 at the Bracken Volunteer Fire Department Central Station.

Commissioners Present: Wittler, Stegman, Fleming and Waechter  
BVFD Chief Donald Zipp

Meeting was called to order at 7:00 PM by Commissioner Wittler.

Motion to accept the minutes made by Stegman, second by Waechter. Motion carried.

Waechter read the treasurer report. As of April 30, the cash balance was \$448,692.04. Motion to accept the treasurer report was made by Fleming and second by Stegman. Motion carried.

Waechter reported there was one outstanding bill to Schertz EMS for the 2<sup>nd</sup> quarterly amount of \$18,112.50 due to late billing from Schertz.

Fleming is working with Asst. Chief Anz to retrieve statistical data from their software packaged that tracks all calls. Once we can see what data is available, we will be in a better position to design the reports.

We are tracking HJR112 by Rep. Bolton. This bill would allow ESD's to ask voters for an additional \$.05 ad valorem tax to pay for land, equipment, and other big ticket capital items.

Chief Zipp reported the rescheduling of the Fireman's Festival at the request of Comal County Health officials. The fund raiser has been moved to September 12.

The next regular meeting will be at 7:00 PM on June 8, 2009 at the Bracken Volunteer Fire Department Central Station.

Waechter made a motion to adjourn at 7:29 PM and Stegman second. Motion carried.

Robert Fleming  
Secretary