

Comal County Emergency Services District #6

MINUTES

Minutes of regular meeting held on August 10, 2009 at the Bracken Volunteer Fire Department Central Station.

Commissioners Present: Wittler, Stegman, Fleming, Loehman, and Waechter
BVFD Chief 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 July 31, the cash balance was \$365,611.53. Motion to accept the treasurer report was made by Loehman and second by Stegman. Motion carried.

Waechter reported no outstanding bills.

Fleming reported our 2009 Certified Tax Roll indicated a 2009 taxable value of \$1,142,925,385. After discussion about financial needs of our contractors, it appears that we need to set the 2009 tax rate at \$.03/\$100. The 2009 tax rate will be set at our Sept. 14 meeting.

Stegman reviewed the Schertz Membership Plan. Stegman made a motion to approve the plan within ESD #6 with the stipulation that if the approval of the City of Garden Ridge is also required, our approval is then contingent on their decision. Waechter second the motion and the motion carried.

Chief Zipp reminded the commissioners that Sept. 12 is the rescheduled Fireman's Festival at the Garden Ridge Community Center. The raffle has been completed but there will be an auction. Zipp reported that calls are on the increase with 41 in July, including a large structure fire in Seven Hills involving a garage with a motor home stored inside. Due to the black hydrants in the subdivision, the department had to truck water from George Ranch. Zipp attended an emergency Seven Hills HOA meeting on August 6. After explaining that their water system is not approved for fire suppression, they decided to install a 7 inch free flowing water main from their storage tank to an area where tankers can draft water. This is not a perfect solution but will cut down the distance the tankers will have to travel for water.

The next regular meeting will be at 7:00 PM on September 14, 2009 at the Bracken Volunteer Fire Department Central Station.

Waechter made a motion to adjourn at 7:52 PM and Loehman second. Motion carried.

Robert Fleming
Secretary