

Comal County Emergency Services District #6

MINUTES

Minutes of regular meeting held on September 14, 2009 at the Bracken Volunteer Fire Department Central Station.

Commissioners Present: Wittler, Stegman, Fleming, Loehman, and Waechter
BVFD Chief Zipp, Commissioner Millikin

Meeting was called to order at 7:02 PM by Commissioner Wittler.

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

Waechter read the treasurer report. As of August 31, the cash balance was \$393,926.02. Motion to accept the treasurer report was made by Fleming and second by Loehman. Motion carried.

Waechter reported an outstanding bill had been received from the Herald-Zeitung for our tax notice in the legal section. Waechter made a motion to pay the \$28.26 and Loehman second. Motion carried.

Wittler discussed the 2009 advalorem tax rate. Waechter made a motion to set the tax rate at \$.03 per \$100.00 valuation. Loehman second and the motion carried unanimously.

Fleming reported that the Comal County Appraisal District 2009 Appraisal Roll now includes the number of residences in our district. Their 2009 residence count is 2431. Using the U.S. Census population per residence of 2.54, the estimated population is 6175. Fleming will report this amount to Schertz EMS for the 2010 contract. He also reported that for each of the past 3 years, we had over estimated the population which resulted in over paying Schertz EMS \$23,200.

Fleming reported he had a meeting with the NB Fire Chief Robinson. This was a productive meeting with Robinson indicating that they would cover the State Hwy 46 area and would be compensated using the same formula they had used to charge ESD #7. But since New Braunfels has not responded in writing as to a contract on the matter, the agenda item was tabled.

Chief Zipp reported that the previous month had been a very busy call month with calls in the mid 40's. Since the rain the volume of calls has diminished. He also reported the fund raiser held on Sept. 12 seems to have been successful but all figures are not in yet.

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

Waechter made a motion to adjourn at 7:32 PM and Loehman second. Motion carried.

Robert Fleming
Secretary