

# Comal County Emergency Services District #6

## MINUTES

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

Commissioners Present: Wittler, Fleming, Loehman, Stegman, and Waechter  
County Commissioner Millikin  
BVFD Board members: Boone, Campbell, Member elect Flank

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 November 30, the cash balance was \$349,586.27. Motion to accept the treasurer report was made by Loehman and second by Stegman. Motion carried.

Waechter reported there were two outstanding bills:

\$ 150.00 Burns & Anderson

\$2,823.56 Comal Appraisal District (full year)

Waechter made a motion to pay the outstanding bills and Loehman second. Motion carried

Boone reported the Bracken Volunteer Fire Department is scheduling joint emergency training with the Garden Ridge Police Department. The training will cover emergency response with the BVFD and Airlife landing zone procedures.

Commissioner Millikin in response to Fleming's resignation said he appreciated the service Fleming gave to the BVFD and Comal County.

The next regular meeting will be at 7:00 PM on January 11, 2010 at the Bracken Volunteer Fire Department Central Station.

Waechter made a motion to adjourn at 7:10 PM and Loehman second. Motion carried.

Robert Fleming  
Secretary