

COMAL COUNTY EMERGENCY SERVICES DISTRICT #6

MINUTES

Minutes of regular meeting held on January 11, 2010 at the Bracken Volunteer Fire Department Central Station.

Commissioners Present: Wittler, Delaney, Loehman, Stegman, and Waechter

BVFD Board members: Campbell and Schroeder

Meeting was called to order at 7:08 PM by Commissioner Wittler.

Motion to accept the December 14, 2009 minutes made by Waechter, seconded by Loehman. Motion carried.

Waechter read the treasurer's report. As of December 31, 2009, the cash balance was \$388,783.87. Motion to accept the treasurer's report was made by Loehman and seconded by Stegman. Motion carried.

Mark Delaney was welcomed as a new member of the commission. Waechter was reappointed by Commissioners Court. Their terms will expire December 31, 2011.

Waechter made a motion that he remain the treasurer, Stegman become secretary, Loehman president, Wittler vice-president, and Delaney assistant treasurer. Stegman seconded the motion. The motion carried.

Waechter reported that he received a \$1000.00 membership renewal notice from SAFE-D (Texas State Association of Fire and Emergency District) and made a motion that we renew our membership and pay the fee. Motion was seconded by Loehman and the motion carried.

Stegman provided information from the flyer pertaining to the 2010 SAFE-D conference that will be held in Conroe, TX from February 11-13. and recommended that one commissioner attend the conference. Waechter made a motion that Stegman attend with Delaney being an alternate and that the actual expenses of the trip be reimbursed by ESD6. Loehman seconded the motion and the motion carried.

Stegman will prepare and make the required annual activity report to the Commissioners Court on January 28, 2010.

Chief Zipp reported that the department had a quiet New Year with no fires related fireworks. However, there has been a significant number of calls due to the cold weather, cedar fever, etc. There was one fire that involved an RV.

The next regular meeting will be at 7:00 PM on February 8, 2010 at the Bracken Volunteer Fire Department Central Station.

Waechter made a motion to adjourn at 7:40 PM and Loehman seconded, Motion carried.

Gary Stegman, Secretary

