

COMAL COUNTY EMERGENCY SERVICES DISTRICT #6

MINUTES

Minutes of regular meeting held on February 8, 2010 at the Bracken Volunteer Fire Department Central Station.

Commissioners Present: Wittler, Delaney, Stegman, and Waechter. Commissioner Loehman was absent

BVFD Board members: Campbell

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

Motion to accept the January 11, 2010 minutes made by Waechter, seconded by Delaney. Motion carried.

Waechter read the treasurer's report. As of January 31, 2010, the cash balance was \$383,144.66. Motion to accept the treasurer's report was made by Stegman and seconded by Wittler. Motion carried.

Stegman reported that he gave the annual required activity report to the Comal County Commissioners Court on January 28, 2010. Delaney was also present for the activity report. A copy of Stegman's report to the court was provided to each ESD #6 commissioner as well as a copy of a written report by Delaney which summarized presentations given by all but one (ESD #4 was absent) Comal ESDs. The report to the Court went well with no concerns being expressed by the county commissioners.

Stegman addressed the need to develop a formal presentation for ESD #6 that would include information on our activities, statistics and projected needs, etc. This presentation could be used for a variety of activities such as: Informing the public of what we do for them; brief Comal County Commissioners Court; and, if necessary, present a case for a tax increase. Stegman showed copies of formal presentations prepared by Comal ESDs 2, 4 and 5. Waechter stated that a formal presentation like those shown has never been developed for ESD #6. After a discussion among the commissioners, it was agreed that Delaney and Stegman would work on an outline for the presentation. Stegman asked Roger Sassman, a Bracken Volunteer Fire Department volunteer, who was in the audience, if he would volunteer to work on developing a Microsoft Power Point formal presentation for ESD #6. In this regard, Roger stated he is fair with Power Point but his wife is very good at using this software and he would be willing to work with her on a presentation. Roger was given copies of the presentations done by ESDs 2, 4, and 5.

Stegman gave each commissioner a list of important tasks that ESD #6 commissioners need to accomplish during the year. This listing included dates and the respective commissioner responsible for accomplishing a specific task. Some of the tasks did not have an assigned commissioner to do the task. Waechter stated he would take responsibility for several of the items that needed to be assigned to a commissioner. Stegman requested that each commissioner review the tasks and add other ones if felt necessary. Commissioner Witt suggested that this listing of tasks be placed on a future agenda for further discussion.

Chief Zipp reported that the department was running smoothly. He said they have been very busy with accidents, medical calls, and fire alarms. The department personnel are physically visiting commercial businesses in order to get new or updated contact information in the event contact is necessary after normal business hours. Zipp is now in the process of testing and certifying the water fire suppression system for the elementary school being build in the City of Garden Ridge.

There was no other Comal County business addressed or visitors present wishing to be heard.

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

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

Gary Stegman, Secretary