

COMAL COUNTY EMERGENCY SERVICE DISTRICT #6
MAY 10, 2010 MINUTES

The Comal County Emergency Service District #6 Commissioners met in regular session on May 10, 2010 at the Bracken Volunteer Fire Department Central Station, 23600 FM 3009, San Antonio, Tx 78266

Agenda Item 1. Call to order

Chairman Loehman called the meeting to order at 7 PM. Commissioners present: Delaney, Loehman, Stegman, and Waechter. Commissioner Wittler was absent. Also present were Bracken Volunteer Fire Department (BVFD) Peggy Campbell, Treasurer for the BVFD Board of Directors, Charles Flink, BVFD Board member, and Roger Sassman, BVFD volunteer fireman/EMT.

Agenda Item 2. Minutes of last meeting

Motion to accept the April 12, 2010 minutes made by Waechter, seconded by Delaney. Motion carried.

Agenda Item 3. Treasurer's report

Waechter read the treasurer's report. As of April 30, 2010, the cash balance was \$468,615.59. Motion to accept the treasurer's report was made by Stegman and seconded by Delaney. Motion carried.

Agenda Item 4. Pay outstanding bills owed by the district

There were no outstanding bills owed.

Agenda Item 5. Update on the status of developing a formal presentation regarding the activities and needs of ESD #6.

Stegman reported that Roger Sassman has made many updates to the presentation since it was shown to commissioners at the April 12, 2010 commissioners' meeting. A copy of this updated presentation was emailed on April 11, 2010 by Stegman to all ESD 6 commissioners and Jay Millikin, Comal County Commissioner. After discussing the updated presentation, commissioners agreed that it looked good with only a few minor changes needed. For example, Roger is still working on the chart showing ESD6 fire and EMS response times. Stegman suggested that commissioners start thinking about the various organizations that we could contact and offer to give them the ESD6 PowerPoint presentation. He also suggested that the presentation be shown to the BVFD Board of Directors at one of their board meetings. In this regard, Loehman will coordinate with the BVFD Board to schedule a date for them to view the presentation.

Charles Flink ask if the BVFD Board members could get a copy of the presentation. Commissioners agreed that Stegman would send a copy via email to Peggy Campbell who will be responsible for forwarding the email to her other board members.

All commissioners expressed their appreciation to Roger Sassman for all the work he has done coordinating with commissioners and designing the PowerPoint presentation. Roger has made it possible for us to have a quality pictorial presentation tool that enables us to tell our clients about ESD 6.

Agenda Item #6. Update on the April 19, 2010 BVFD Board meeting.

Loehman and Delaney attended the April 19, 2010 BVFD Board meeting and provided the following information from the meeting that pertained to ESD #6 commissioners: (1) Peggy Campbell is still waiting for more bids for conducting an audit of the BVFD; (2) The BVFD voted to pay for installing an alarm system at the FM 3009 fire station; and (3) The board discussed the possible purchase of radios needed by the fire department but decided to wait until the amount of profit from the festival is known. In this regard, the board may then decide if it will be necessary to ask ESD #6 commissioners for help in purchasing the radios.

Agenda Item #7. Discuss procedures for negotiating the BVFD 2011 budget.

Waechter agreed to prepare a budget forecast for 2011 and will present it to commissioners at our June 2010 regular meeting. In addition, he will be the commissioner responsible for coordinating with the BVFD on the 2011 budget process.

Agenda Item #8. Discuss procedures for negotiating the Schertz Emergency Services contract for 2011.

Stegman referenced a June 24, 2009 letter from the City of Schertz City Manager, Don Taylor that stated ESD #6 entered into a five-year interlocal agreement in the summer of 2008 for the provision of emergency medical services. This agreement allows Schertz to adjust annual rates to a maximum of 3% based on the Consumer Price Index for Healthcare. Each year we are required to furnish Schertz city officials our current population estimate that they use in conjunction with their fee structure to determine the ESD #6 annual payments.

Waechter was appointed the commissioner to coordinate with Schertz city officials on the 2011 contract.

Agenda Item #9. Report on recent activity of the BVFD.

See agenda item #6 for recent activity.

Agenda Item #10. Other Comal County Business

There was no other Comal County business addressed by commissioners.

Agenda Item #11. Hear Visitors

There were not visitors requesting to be heard.

Agenda Item #12. Adjourn.

Waechter made a motion to adjourn at 7:31 PM, which was seconded by Delaney. Motion carried. The next regular meeting is scheduled for June 14, 2010 at 7 PM.

Gary Stegman, ESD # 6 Secretary