

Minutes – Meeting of the Bracken VFD Board of Directors Monday, March 27, 2017

Board Members

| | | | |
|-------------------------------|-----------|-----------------------|-----------|
| Charles Flink, President | - Absent | Levy Martinez, Member | - Present |
| Kurtis Wilcox, Vice President | - Present | Bob Schoeler, Member | - Absent |
| Mark Schroeder, Treasurer | - Absent | Rick Shimon Member | - Present |
| Walter Brown, Secretary | - Present | Jim, Moreland Member | - Present |
| Buddy Boone, Member | - Present | | |

Regular Board Meeting

The meeting was called to order by Vice-President Kurtis Wilcox at 7:00 p.m.

The minutes for the Feb. 27, 2017 meeting were reviewed. Buddy made a motion to approve the minutes. Levy seconded, and the minutes were approved unanimously.

Treasurer's Report – Marilyn reported our cash on hand, as of 3/24/2017 is \$302,564.85.

He also reported our status from Jan 1, 2017 to Feb. 28, 2017 through 16.7% of the year income was 30.36% of budget, and expense was 14.39% of budget.

The complete Treasurer's report is attached.

Unfinished Business and General Orders

Fire Chief Report – Chief Zipp reported that

1. We are doing Firewise safety training county wide with Texas A&M Agrilife Extension. We will be at our station on April 11th at 6:00 PM.
2. We sent 1 Fire Fighter to swift water training.
3. There was a lightning strike at the new asphalt plant which caused a fire on a conveyor belt. The plant is not in operation yet.
4. We took part in the Mass Casualty training at canyon H.S. on March 19th. County wide Fire and Police departments were involved with 75 to 100 participants, and 20-25 mock casualties. Most went well, but we found areas where we still need improvement.

Fire Marshal Report/ Emergency Rescue Report – Bill Anz reported that in February we had 46 total calls, 5 fire related, 41 EMS/Rescue related. Our Avg. Response Time was 8:25 minutes for fire and 7:34 for EMS/Rescue.

1. February was pretty average.

We will no longer use lights and siren for Alarm calls so this will affect our response times. We are doing this to reduce risk of accidents.

Emergency Services District (ESD) Update –No rep present.

New Business

1. Discuss and take action, if necessary, on contract and bill of sale to transfer station to ESD.
Tabled until next meeting
2. Discuss and take action, if necessary, on selecting a new Web Designer. Presentation was made by John Dryden of Dryden Labs. He will present us with a package to look at in April.

Adjourn

Rick made a motion for the meeting to be adjourned, which was 2nd by Mark. Motion carried, and the meeting was adjourned at 8:15 p.m. Next meeting will be April 24th @ 7PM.

Respectfully submitted,

Walter Brown,

Treasurer's Report

For March 27, 2017

Budget Recap Jan 1, 2017 – February 28, 2017:

Through 16.7% of the year

Income 30.36% of budget

Expenses 14.39% of budget

Cash on Hand as of 03/24/17: \$ 302,564.85

First United Bank Checking \$ 113,186.78

First United Bank Christmas Fund \$ 734.53

Schertz Bank Checking \$ 22,483.80

Schertz Bank Payroll \$ 15,381.70

Schertz Money Market \$ 150,778.04

Bracken Volunteer Fire Department 23600 FM 3009 San Antonio, Texas 78266

ESD Report:next page

| Incident By Incident Type with Detail | | | |
|--|----------------|--------------------|--------------------|
| t Date Range: 2/1/2017 o 2/28/20176 | | | |
| Incident Type | Incident Count | Used in Avg. Resp. | Avg. Response Time |
| <u>Fire</u> | | | |
| Building Fire | 1 | | |
| Passenger vehicle fire | 1 | 1 | 4:37 |
| Brush and brush and grass mixture fire | 1 | | |
| Grass fire | 1 | 1 | 12:00 |
| Outside rubbish, trash, or waste fire | 1 | 1 | 8:05 |
| Total Fire | | 5 | 3 |
| | | | 8:25 |
| <u>EMS/Rescue</u> | | | |
| Medical assist, assist EMS crew | 23 | 23 | 7:48 |
| Vehicle Accident w/ injury | 2 | 2 | 6:35 |
| Lock-in | 1 | 1 | 4:14 |
| Total EMS/ Rescue | | 26 | 26 |
| | | | 7:34 |
| <u>Hazardous Condition</u> | | | |
| Gas Leak(Natural Gas or LP) | 4 | 4 | 6:22 |
| Powerline down | 1 | 1 | 3:15 |
| Arcing, shorted electrical equipment | 1 | 1 | 6:04 |
| Total Hazardous Condition | | 6 | 6 |
| | | | 5:48 |
| <u>Service call</u> | | | |
| Setvice call,other | 1 | 1 | 6:36 |
| unauthorized burn | 1 | 1 | 9:00 |
| Total Service Call | | 2 | 2 |
| | | | 7:48 |
| Good Intent | | | |
| Dispatched and canceled en route | 2 | | |
| No incident found on arrival | 1 | 1 | 9:12 |
| Authorized controlled burn | 3 | 3 | 14:52 |
| Total Good Intent | | 6 | 4 |
| | | | 13:27 |
| <u>Severe weather</u> | | | |
| Smoke Detector malfunction | 1 | 1 | 6:49 |
| Total Severe weather | | 1 | 1 |
| | | | 6:49 |

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|-----------------------------|
| Total Incident Count |
|-----------------------------|

| |
|----|
| 46 |
|----|