

Minutes – Meeting of the Bracken VFD Board of Directors

Monday, Aug. 28, 2017

Board Members

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

Regular Board Meeting

The meeting was called to order by President Charles Flink at 7:00 p.m.

We pledged allegiance to the U.S. Flag and the Texas Flag.

The minutes for the July 24, 2017 meeting were reviewed. Rick made a motion to approve the minutes.

Levy seconded, and the minutes were approved unanimously.

Treasurer's Report – Mark reported our cash on hand, as of 8/25/2017 is \$390,428.43.

He also reported our status from Jan 1, 2017 to July 31, 2017 through 58.3% of the year income was 81.64% of budget, and expense was 57.05% of budget. Levy made a motion to approve the Treasurer's Report and Rick seconded, and the Treasurer's Report was approved unanimously.

The complete Treasurer's report is attached.

Unfinished Business and General Orders

Fire Chief Report – Chief Zipp reported that

1. We had 3.5 to 6" of rain, across the ESD6.
2. We brought in extra personnel on Sat. Aug. 26th so we could have 6 Fire Fighters working round the clock for Hurricane Harvey. We also kept all others on call in case of emergencies during the storm. Thankfully we didn't have any serious problems with wind or flooding.
3. We were asked to deploy Fire Fighters to the Coast, but we didn't have anyone available since some of our part-time employees had been held back by other FDs they work for full-time due to the Hurricane.
4. The Burn Ban has been canceled due to the excellent rain fall we received.
5. We have done an inspection on Garden Ridge Elementary and will attend there 1st Fire Drill.
6. Our new Web Site is online and working..

Fire Marshal Report/ Emergency Rescue Report – Chief Zipp reported that in July we were about average, we had 60 total calls, only 3 fire related, 36 EMS/Rescue related, and 31 other. Our Avg. Response Time was 7:51 minutes for fire and 7:35 for EMS/Rescue.

The complete report is attached.

Emergency Services District (ESD) Update –No Rep.

1. Charlie reported the Commissioners are happy that voted to transfer all property, but we are still waiting on lawyers to complete everything. A title company will draw up all the forms.
2. ESD6 is still looking at property for a new station on FM 1863.
3. ESD6 commissioners approved BVFD's Budget as submitted.
4. ESD6 commissioners approved a new Tax Rate which is lower than the current rate, but will still bring in approximately the same revenue due to higher property evaluations.
5. Sales Tax revenue has increased as well.

New Business

None

Adjourn

Rick made a motion for the meeting to be adjourned, which was 2nd by Bob. Motion carried, and the meeting was adjourned at 7:37 p.m. Next meeting will be Sep. 25th @ 7PM.

Respectfully submitted,

Walter Brown,

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

Treasurer's Report

For Aug 28, 2017

Budget Recap Jan 1, 2017 – July 31, 2017:

Through 58.3% of the year

Income 81.64% of budget

Expenses 57.05% of budget

Cash on Hand as of 08/25/17: \$390,428.83

First United Bank Checking \$116,636.43

First United Bank Christmas Fund \$ 734.53

Schertz Bank Checking \$ 20,529.92

Schertz Bank Payroll \$47,439.67

Schertz Money Market \$205,088.28

Respectfully Submitted,

Mark Schroeder

Treasurer

Incident By Incident Type with Detail				
7/1/2017 to 7/31/2017				
Date Range: 7 o 7/31/2017				
Incident Type	Incident Count	Used in Avg. Resp.	Avg. Response Time	
<u>Fire</u>				
Building Fire	1			
Natural vegetation fire, other	1			
Grass fire	1	1	:03	
Total Fire				
	1	1	0:03	
<u>EMS/Rescue</u>				
Medical assist, assist EMS crew	23	21	8:08	
Medical assist, assist EMS crew- no transport	9	7	5:15	
MVC w/ injuries	3	2	10:08	
MVC w/o injuries-no transport	1	1	7:29	
Total EMS/ Rescue				
	36	31	7:35	
<u>Hazardous Condition</u>				
Gas Leak (natural gas or LPG)	3	3	7:11	
Total Hazardous Condition				
	3	3	7:11	
<u>Service call</u>				
Assist invalid	3	3	4:47	
Unauthorized Burning	3	3	5:54	
Total Service Call				
	6	6	10:02	
<u>Good Intent</u>				
Dispatched and Cancelled en route	3			
No incident found on arrival at dispatch address	1	1	11:00	
Total Good Intent				
	4	1	11:00	
<u>False Call</u>				
False alarm or False call	1	1	12:04	
Smoke Detector activation, due to malfunction	2	2	16:13	
Unintentional transmission of alarm	2	2	7:00	
Smoke detector activation, no fire- unintentional	1	1	8:00	
detector activation, no fire- unintentional	1	1	7:45	
Total False Call				
	7	7	10:36	
<u>Other</u>				
citizen complaint	1	0		
Total Other				
	1	0		
Total Incident Count				
	60	49		

Avg Fire response
Avg Rescue response

7:51
7:35