

Minutes – Meeting of the Bracken VFD Board of Directors Monday, April 24, 2017

Board Members

Charles Flink, President	- Present	Levy Martinez, Member	- Absent
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.

The minutes for the Mar. 27, 2017 meeting were reviewed. Jim made a motion to approve the minutes. Mark seconded, and the minutes were approved unanimously.

Treasurer's Report – Mark reported our cash on hand, as of 4/24/2017 is \$475,073.89.

He also reported our status from Jan 1, 2017 to Apr. 21, 2017 through 25% of the year income was 30.4% of budget, and expense was 24.8% of budget.

The complete Treasurer's report is attached.

President Flink Changed meeting order to go over New Business item 2.

Dryden Labs owner John Dryden presents the Board with a bid for designing and maintaining a new Web Site for BVFD. The Bid was for \$11,000. After discussion Jim Moreland made a motion that we accept Dryden Lab's offer and Mark Schroeder 2nd the motion. A vote was taken which was unanimous to accept. 5 to 0

Unfinished Business and General Orders

Fire Chief Report – Chief Zipp reported that

1. We have been working on the Web design.
2. We will participate in Fire Wise for rural residents at the recycle center on Saturday.
3. There was a fire at an apartment next to Grumpy's which completely burnt it up. No injuries.
4. We did a fire safety program at the new gravel pit on Marbach Ln.
5. ESD6 Bought us a new Lucas device which does CPR to free up responders to move patients, or do other treatment. We will cover training for all shifts over the next 2 weeks.

Fire Marshal Report/ Emergency Rescue Report – Chief Zipp reported that in March we had 54 total calls, 5 fire related, 39 EMS/Rescue related, and 10 other.. Our Avg. Response Time was 6:53 minutes for fire and 7:50 for EMS/Rescue. March was pretty busy.

The complete report attached.

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

New Business

1. Discussed transfer station to ESD6. We will send ESD's lawyer question raised by Jim Moreland Tabled until next meeting

Adjourn

Jim made a motion for the meeting to be adjourned, which was 2nd by Mark. Motion carried, and the meeting was adjourned at 8:40 p.m. Next meeting will be May 22nd @ 7PM.

Respectfully submitted,

Walter Brown,

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

Treasurer's Report

For April 24, 2017

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

Through 25.0% of the year

Income 30.4% of budget

Expenses 24.8% of budget

Cash on Hand as of 04/21/17: \$ 475,073.80

First United Bank Checking \$ 113,256.78

First United Bank Christmas Fund \$ 734.53

Schertz Bank Checking \$ 30,486.18

Schertz Bank Payroll \$ 35,188.11

Schertz Money Market \$ 295,408.20

The Annual Report for the Bracken VFD 401(k) plan has been completed and filed. It will be discussed in new business.

The ESD's payment 2nd quarter payment of \$244,612.00 has been deposited into the Schertz Bank money market account. This amount is reflected in the balance shown above.

Auditors from Armstrong Vaughan will be conducting their field work at the station on May 9, 2017.

Respectfully Submitted,

Mark Schroeder

Treasurer

Incident By Incident Type with Detail			
3/1/2017 to 3/31/2017			
Date Range: 7 o 6			
Incident Type	Incident Count	Used in Avg. Resp.	Avg. Response Time
<u>Fire</u>			
Building Fire	1		
Fires in structures other than building	1	1	9:59
Natural vegetation fire, other	1		
Brush and brush and grass mixture fire	2	2	6:48
Total Fire		5	3
			7:52
<u>EMS/Rescue</u>			
Medical assist, assist EMS crew	26	26	7:08
Medical assist, assist EMS crew-no transport	7	7	11:40
Vehicle Accident w/ injury	2	2	7:00
MVA w/o injuries	1	1	3:00
MVA w/ injury	2	2	6:26
swift water rescue	1	1	8:19
Total EMS/ Rescue		39	39
			7:50
<u>Hazardous Condition</u>			
Gas Leak(Natural Gas or LP)	1	1	0:03
Total Hazardous Condition		1	1
			0:03
<u>Service call</u>			
Assist Invalid	2	1	19:30
unauthorized burn	1	1	6:00
Total Service Call		2	2
			15:00
Good Intent			
Dispatched and canceled en route	2		
No incident found on arrival	1	1	5:58
Authorized controlled burn	1	1	17:00
Total Good Intent		4	2
			11:29
<u>false call</u>			

Smoke Detector malfunction	2	2	7:57
Total False Call	2	2	7:57
Total Incident Count	54	50	