

Minutes – Meeting of the Bracken VFD Board of Directors Monday, June 26, 2017

Board Members

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

Regular Board Meeting

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

The minutes for the May 22, 2017 meeting were reviewed. Mark made a motion to approve the minutes. Buddy seconded, and the minutes were approved unanimously.

Treasurer's Report – Mark reported our cash on hand, as of 6/21/2017 is \$287,670.71.

He also reported our status from Jan 1, 2017 to May 31, 2017 through 41.67% of the year income was 55.41% of budget, and expense was 40.33% of budget. Buddy made a motion to approve and Kurtis seconded, it passed unanimously.

The complete Treasurer's report is attached.

Unfinished Business and General Orders

Fire Chief Report – Chief Zipp reported that

1. We are doing a lot of truck maintenance; there is electrolysis on the pump of the big truck. We did a pump test and added anodes for \$4,000. All trucks passed the pump tests. We will be replacing cast iron parts with Stainless steel.
2. We will send 3 Firefighters to Texas A&M next month.
3. We met with ESD6 and New Braunfels FD over issues at Copper Ridge; we will have another meeting at the Courthouse.
4. One man is running a scam going around saying he is a representative of the Fire Dept. Search and Rescue.
5. We are getting ready for the Holiday on July 4th.
6. Fire threat is high we will probably go to a Burn Ban soon.

Fire Marshal Report/ Emergency Rescue Report – Bill Anz reported that in May we had 52 total calls, 5 fire related, 38 EMS/Rescue related. Our Avg. Response Time was 8:45 minutes for fire and 7:38 for EMS/Rescue.

Emergency Services District (ESD) Update –Randy Maschek.

1. ESD 6 and Schertz EMS met with new Braunfels FD about Copper Ridge support. The price from Nbfd was very expensive. Home owners are concerned over EMS response Times. ESD 6 asked Home owners to contact the Copper Ridge developers for land for a new Fire Station.
2. We are still looking for land.

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, on 2018 Budget of \$1,075,550 which is \$52,102 more than last year; a 3.71% increase which is more than contract with ESD 6 allows. We can cover extra expenses with non- ESD

money. Mark made a motion that we approve the Budget as presented and Jim 2nd. The motion passed unanimously.

Adjourn

Buddy made a motion for the meeting to be adjourned, which was 2nd by Kurtis. Motion carried, and the meeting was adjourned at 7:58 p.m. Next meeting will be July 24th @ 7PM.

Respectfully submitted,

Walter Brown,

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

Treasurer's Report

For June 26, 2017

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

Through 41.67% of the year

Income 55.41% of budget

Expenses 40.33% of budget

Cash on Hand as of 06/21/17: \$287,670.71

First United Bank Checking \$ 115,098.73

First United Bank Christmas Fund \$ 734.53

Schertz Bank Checking \$ 12,373.75

Schertz Bank Payroll \$ 64,015.14

Schertz Money Market \$ 95,448.56

Armstrong Vaughan has completed the 12/31/16 audit. A copy of the audit has been emailed to all board members. The audit will be discussed as a part of New Business.

The 2016 tax return Form 990 has been completed and e-filed. A copy of the return has been emailed to all board members. The return will be discussed as a part of New Business.

The 2018 Budget has been completed and will be reviewed as a part of New Business.

Respectfully Submitted,

Mark Schroeder

Treasurer

Incident By Incident Type with Detail			
Date Range: 5/1/2017 to 5/31/2017			
Incident Type	Incident Count	Used in Avg. Resp.	Avg. Response Time
<u>Fire</u>			
Building Fire	3	2	6:52
Fire in Portable building	1	1	6:00
Grass fire	1	1	8:59
Total Fire		4	7:11
<u>EMS/Rescue</u>			
Medical assist, assist EMS crew	27	25	8:33
Medical assist, assist EMS crew- no transport	6	6	8:52
MVC w/ injuries	1		
Motor vehicle Pedestrian accident (MVPED)	1	1	1:44
MVC w/o injuries	1	1	3:35
MVC w/ injuries-no transport	2	2	6:00
Total EMS/ Rescue		35	8:07
<u>Service call</u>			
Public service assistance, other	1	1	11:00
Assist invalid	1	1	7:00
Total Service Call		2	9:00
Good Intent			
Dispatched and canceled in route	2		
Authorized controlled burn	2	1	10:00
Steam, Vapor, Fog, or dust thought was smoke	1	1	7:00
Total Good Intent		2	7:17
<u>False Call</u>			
Smoke Detector activation, due to malfunction	1	1	7:00
Unintentional Transmission of alarm	1	1	8:00
Total False Call		1	7:30
Total Incident Count		52	45

