

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

Board Members

Charles Flink, President	- Absent	Levy Martinez, Member	- Present
Kurtis Wilcox, Vice President	- Present	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 Vice President Kurtis Wilcox at 7:00 p.m.

The minutes for the June 26, 2017 meeting were reviewed. Jim 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 7/21/2017 is \$461,454.48.

He also reported our status from Jan 1, 2017 to June 30, 2017 through 50% of the year income was 55.62% of budget, and expense was 49.16% of budget.

ESD 6 3rd quarter payment of \$244,612 has been deposited into the Schertz Bank.

The complete Treasurer's report is attached.

Unfinished Business and General Orders

Fire Chief Report – Chief Zipp reported that

1. We need to pray for rain, The Burn ban is in effect since July 6th, and conditions are very dangerous for a wild fire.
2. We assisted NBFD on a mulch fire in New Braunfels off Solms Rd. Four FDs responded along with NBFD at a site we had previously assisted on. This time everything went very smoothly and the fire was quickly put out.
3. We have 3 Firefighters at Texas A&M this week.
4. Chief Zipp met with the new Schertz FD Chief the previous Chief retired and his Assistant Chief was promoted.
5. We are trying to keep the fire fighters inside during the extreme heat, and will call for assistance if a fire breaks out to help relieve heat stressed fire fighters.

Fire Marshal Report/ Emergency Rescue Report – Bill Anz reported that in June we were very busy, we had 77 total calls, 31 fire related, 46 EMS/Rescue related. Our Avg. Response Time was 6:14 minutes for fire and 7:21 for EMS/Rescue.

Emergency Services District (ESD) Update –Randy Maschek.

1. Randy introduced ESD6 Commissioner Frank Yannuzzi to the Board
2. ESD6 commissioners approved BVFD's Budget as submitted.
3. ESD6 commissioners responded to questions BVFD Board submitted regarding the transfer of property from BVD to ESD6.
 - A. They don't have problems with BVFD making purchases without ESD6 approval as long as the items are in the Budget.
 - B. BVFD can keep property purchased with non-ESD6 funds
 - C. ESD6 will pay all closing costs and associated fees related to the transfer of BVFD property to ESD6.

4. ESD 6 and Schertz EMS met with ESD 7 Chief Wren about Copper Ridge support. The chief referred them back to the Commissioners. Home owners are concerned over EMS response Times.
5. 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. Discussed ESD 6's agreement to BVFD Board requested, and found ESD 6 response to be acceptable. Member Levy Martinez made a motion that BVFD proceed with the transfer of all BVFD property to Comal County ESD 6, the motion was 2nd by Member Bob Schoeler. The vote passed unanimously.

Adjourn

Levy made a motion for the meeting to be adjourned, which was 2nd by Rick. Motion carried, and the meeting was adjourned at 7:43 p.m. Next meeting will be Aug. 28th @ 7PM.

Respectfully submitted,

Walter Brown,

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

Treasurer's Report

For July 24, 2017

Budget Recap Jan 1, 2017 – June 30, 2017:

Through 50.00% of the year

Income 55.62% of budget

Expenses 49.16% of budget

Cash on Hand as of 07/21/17: \$461,454.48

First United Bank Checking \$116,213.27

First United Bank Christmas Fund \$ 734.53

Schertz Bank Checking \$ 35,425.52

Schertz Bank Payroll \$104,012.75

Schertz Money Market \$205,068.41

The ESD's payment 3rd 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.

Respectfully Submitted,

Mark Schroeder

Treasurer

Incident By Incident Type with Detail				
Date Range: 6/1/2017 to 6/30/2017				
Incident Type	Incident Count	Used in Avg. Resp.	Avg. Response Time	
<u>Fire</u>				
Building Fire	1			
Fire in Motor Home, camper, RV	1	1	10:00	
Passenger vehicle fire	1	1	8:27	
Brush, brush and grass mixture fire	3	2	8:21	
Grass fire	2	2	13:57	
Outside rubbish, trash, or waste fire	1	1	7:00	
outside equipment fire	1	1	12:00	
Total Fire		4	4	10:15
<u>EMS/Rescue</u>				
Medical assist, assist EMS crew	30	29	7:16	
Medical assist, assist EMS crew- no transport	10	10	7:53	
MVC w/ injuries	3	3	6:25	
MVC w/o injuries-no transport	3	2	6:47	
Total EMS/ Rescue		46	44	7:21
<u>Hazardous Condition</u>				
Gas Leak (natural gas or LPG)	1	1	9:00	
Arcing, shorted electrical equipment	2	2	3:01	
Total Hazardous Condition		2	2	5:00
<u>Service call</u>				
Assist invalid	1	1	5:54	
Total Service Call		1	1	5:54
<u>Good Intent</u>				
No incident found on arrival at dispatch address	1	0	0:00	
Total Good Intent		1	0	0:00
<u>False Call</u>				
Smoke Detector activation, due to malfunction	1	1	8:04	
Alarm system sounded due to malfunction	2	2	16:30	
Smoke detector activation, no fire- unintentional	3	3	8:43	
Alarm system sounded, no fire - unintentional	2	2	6:32	
Total False Call		2	2	10:02
<u>Other</u>				
citizen complaint	1	1	10:00	
Total Other		1	1	10:00

	Total Incident Count	77	64
--	-----------------------------	-----------	-----------

Avg. Fire response 6:14

Avg. Rescue response 7:21