

# **Minutes – Meeting of the Bracken VFD Board of Directors Monday, May 22, 2017**

## **Board Members**

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

## **Regular Board Meeting**

President Charles Flink called the meeting to order at 7:00 p.m.

The minutes for the Apr. 24, 2017 meeting were reviewed. Levy made a motion to approve the minutes with 1 correction. Rick seconded, and the minutes were approved unanimously.

**Treasurer's Report** – Mark reported our cash on hand; as of 5/19/2017 is \$397,491.43.

He also reported our status from Jan 1, 2017 to Apr. 30, 2017 through 33% of the year income was 55.2% of budget, and expense was 32.5% of budget.

The complete Treasurer's report is attached.

President Flink Changed meeting order to review Dryden Labs website progress by owner John Dryden

## **Unfinished Business and General Orders**

**Fire Chief Report** – Chief Zipp reported that

1. A San Antonio Fire fighter died in a fire last week and another Fire Fighter has burns over 30% of his body and has absorbed toxins from the smoke, which need to be flushed. He is in serious condition.  
Our thoughts and prayers go out to the Family of the deceased Firemen, the other injured Firemen and his family as well as to all of the members of the San Antonio Fire Dept.
2. We are in conducting business as usual.
3. We are working on the budget. We will be preparing the 2018 budget to present and vote on in June. We need volunteers to work on it with Chief Zipp and Marilyn.
4. We will send 2 Fire Fighters to Texas A&M in July.

**Fire Marshal Report/ Emergency Rescue Report** – Chief Zipp reported that in April we had 52 total calls, 5 fire related, 398EMS/Rescue related, and 9 other.. Our Avg. Response Time was 7:11 minutes for fire and 8:07 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 haven't heard back from ESD 6's lawyer Ken Campbell. Discussion was tabled until the June Meeting

## **Adjourn**

Levy made a motion for the meeting to be adjourned, which was 2nd by Rick. Motion carried, and the meeting was adjourned at 7:40 p.m. Next meeting will be June 26th @ 7PM.

Respectfully submitted,

**Walter Brown,**

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

## **Treasurer's Report**

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## Bracken V.F.D. Incident by Incident Type With Detail

Date Range 4/1/17 to 4/30/17

Incident Type	Incident Count	Used in Avg. Response	Average Response Time HH:MM:SS
<b>Fire:</b>			
Building Fire	3	2	6:52:00
Fire in portable building	1	1	6:00:00
Grass fire	1	1	8:59:00
<b>Total Fire</b>	<b>5</b>	<b>4</b>	<b>7:11:00</b>
<b>EMS/Rescue:</b>			
Medical assist, assist EMS crew	27	25	8:33:00
Medical assist, assist EMS crew- no transport	6	6	8:52:00
MVC w/ injuries	1		
Motor Vehicle Pedestrian accident (MVPed)	1	1	1:44:00
MVC w/o injuries	1	1	3:35:00
MVC w/ injuries- no transport	2	2	6:00:00
<b>Total EMS/Rescue</b>	<b>38</b>	<b>35</b>	<b>8:07:00</b>
<b>Service Call:</b>			
Public service assistance, other	1	1	11:00:00
Assist Invalid	1	1	7:00:00
<b>Total Service Call</b>	<b>2</b>	<b>2</b>	<b>9:00:00</b>
<b>Good Intent:</b>			
Dispatched and cancelled en route	2		
Authorized controlled burning	2	1	10:00:00
Steam, vapor, fog, or dust thought to smoke	1	1	7:00:00
<b>Total Good Intent:</b>	<b>5</b>	<b>2</b>	<b>7:17:00</b>
<b>False Call:</b>			
Smoke detector activation, due to malfunction	1	1	7:00:00
Unintentional transmission of alarm	1	1	8:00:00
<b>Total false Call:</b>	<b>2</b>	<b>2</b>	<b>7:30:00</b>
<b>Total Runs</b>	<b>52</b>	<b>45</b>	