

# **Minutes – Meeting of the Bracken VFD Board of Directors Monday, Sep. 25, 2017**

## **Board Members**

Charles Flink, President	- Present	Levy Martinez, Member	- Absent
Kurtis Wilcox, Vice President	- Present	Bob Schoeler, Member	- Present
Mark Schroeder, Treasurer	- Absent	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 7:01 p.m.

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

The minutes for the Sep. 25, 2017 meeting were reviewed. Jim made a motion to approve the minutes. Bob seconded, and the minutes were approved unanimously.

**Treasurer's Report** – Marilyn reported our cash on hand, as of 9/22/2017 is \$308,999.39.

She also reported our status from Jan 1, 2017 to August 31, 2017 through 66.6% of the year income was 81.68% of budget, and expense was 64.93% of budget.

We also heard that will raise our rate by 24%. We were grandfathered for 2017 so we got an extra year at the lower rate. We estimated 20 % increase for budget so we should be in good shape.

Jim 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 are gearing up for Fire Prevention week in October.
2. We are scheduling equipment Maintenance.
3. We will be doing Fire Prevention at the Methodist Church next week.

**Fire Marshal Report/ Emergency Rescue Report** – Chief Zipp reported that in Aug. we were busy, we had 65 total calls, only 1 fire related, 43 EMS/Rescue related, and 21 other. Our Avg. Response Time was 10:25 minutes for fire and 8:21 for EMS/Rescue.

The complete report is attached.

**Emergency Services District (ESD) Update** – Herb and Randy

1. Randy reported the Commissioners adopted a Tax Rate of .69 to keep income the same as 2017.
2. The Delafield property should close on Thursday. There is a 3 bedroom manufactured home, and an additional building that can be used as an administration building. We will build a new building to house trucks and rehab the current buildings.
3. ESD6 reported they will not need to go into debt for the new station, or for improvements to the main station.
4. The next ESD meeting will be Oct. 9, 2017 at the Delafield Property.
5. Copper Ridge and Newcomb HOAs meet next week w/ ESD.

## **Discussion**

1. John Dryden reported the new Web site is fully operational and ready to support us.

2. National Night Out is Oct. 3 and we will be at there.
3. The next meeting will be our General membership meeting, and 3 board members are up for election; Kurtis, Markland Bob. All 3 are planning to stay on.

**Adjourn**

Rick made a motion for the meeting to be adjourned, which was 2nd by Jim. Motion carried, and the meeting was adjourned at 7:45 p.m. Next meeting will be the General Membership Meeting on Tuesday Oct.10<sup>th</sup> @ 7PM.

Respectfully submitted,

**Walter Brown,**

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

**Treasurer's Report  
For September 25, 2017  
Budget Recap Jan 1, 2017 – August 31, 2017:**

Through 66.6% of the year  
Income 81.68% of budget  
Expenses 64.93% of budget  
**Cash on Hand as of 09/22/17: \$308,999.39**

First United Bank Checking \$117,226.43  
First United Bank Christmas Fund \$ 734.53  
Schertz Bank Checking \$ 29,193.26  
Schertz Bank Payroll \$ 76,730.76  
Schertz Money Market \$ 85,114.41

**Blue Cross Blue Shield has proposed a 24% increase in our 2018 health insurance premiums. We are meeting with Martin Insurance Group on 10/12 to discuss.**

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	
<b><u>Fire</u></b>				
cooking fire, contained to container	1	1	10:00	
<b>Total Fire</b>		<b>1</b>	<b>1</b>	<b>10:00</b>
<b><u>EMS/Rescue</u></b>				
Medical assist, assist EMS crew	28	28	8:50	
Medical assist, assist EMS crew- no transport	9	9	8:35	
Vehicle Accident with injuries	1	1	7:00	
MVC w/o injuries	1			
MVC w/o injuries-no transport	4	4	4:49	
<b>Total EMS/ Rescue</b>		<b>43</b>	<b>42</b>	<b>8:21</b>
<b><u>Hazardous Condition</u></b>				
Gas Leak (natural gas or LPG)	1	1	20:48	
<b>Total Hazardous Condition</b>		<b>1</b>	<b>1</b>	<b>20:48</b>
<b><u>Service call</u></b>				
Assist invalid	5	5	6:32	
Unauthorized Burning	1	1	8:40	
<b>Total Service Call</b>		<b>6</b>	<b>6</b>	<b>6:53</b>
<b><u>Good Intent</u></b>				
<b>Dispatched and Cancelled en route</b>				
Authorized controlled burning	5	5	6:32	
	1	1	8:40	
<b>Total Good Intent</b>		<b>4</b>	<b>1</b>	<b>6:57</b>
<b><u>False Call</u></b>				
Alarm System sounded due to malfunction	2	2	10:43	
Unintentional transmission of alarm	3	3	5:26	
Smoke detector activation, no fire- unintentional	2	2	7:11	
Alarm system sounded, no fire- unintentional	1	1	7:20	

Copper Ridge

	<b>Total False Call</b>	8	8	7:26
	<b>Total Incident Count</b>	65	59	

Avg Fire response 10:25

Avg Rescue response 8:21