

# Minutes – Meeting of the Bracken VFD General Membership Tuesday, Oct. 10, 2017

## Board Members

Charles Flink, President	- Present	Levy Martinez, Member	- Present
Kurtis Wilcox, Vice President	- Absent	Bob Schoeler, Member	- Absent
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.

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

The minutes for the Sep. 25, 2017 meeting were reviewed. Rick 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 10/09/2017 is \$266,051.41.

He also reported our status from Jan 1, 2017 to Sep. 30, 2017 through 75% of the year income was 82% of budget, and expense was 75.47 of budget.

Rick made a motion to approve the Treasurer's Report and Jim 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 now have 11 full time employees and 16 part time employees. We have 11 apparatuses and cover 70-75 sq. miles.
2. We are still encouraging members to get address signs to aid us finding addresses.
3. The new BVFD web site is up and running.
4. In 2018 we will be working to open the new station on FM 1863.
5. We have been experiencing a normal work load.
6. We will be adding 6 new Full time employees for the new station.

**Fire Marshal Report/ Emergency Rescue Report** – Bill Anz reported that year our calls increased by 134 to 615 total. we had 615 total calls, 43 fire related, 403 EMS/Rescue related, and 169 other. Our Avg. Response Time was 7:56 minutes for fire and 7:50 for EMS/Rescue. We are starting Fire Prevention Month and plan to work with around 1000 kids at local schools and churches.

The complete report is attached.

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

1. Randy reported the Commissioners will begin renovations for the new station and the 3009 station next year. They have authorized Chief Zipp \$25,000 to begin work.

## New Business

1. Election for BVFD Board Members. Bob Schoeler, Kurtis Wilcox, and Mark Schroeder terms are up and all have agreed to continue serving on the board.
2. Charlie opened nominations from the General membership. Dick Holliway made a motion reelect Bob, Kurtis, and Mark and was 2<sup>nd</sup> by Levy. 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 7:45 p.m. Next meeting will be the Board of Directors Meeting on Monday Nov. 27.10<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 – October 10, 2017:**

Through 75% of the year

Income 82.00% of budget

Expenses 75.47% of budget

**Cash on Hand as of 10/09/17: \$266.051.41**

First United Bank Checking \$118,326.43

First United Bank Christmas Fund \$ 734.53

Schertz Bank Checking \$ 12,761.40

Schertz Bank Payroll \$ 49,104.83

Schertz Money Market \$ 85,124.22

Respectfully Submitted,

Mark Schroeder

Treasurer



### Incident by Incident Type With Detail

Date Range: From 10/6/2016 To 9/30/2017

Incident Type	Incident Count	Used in Ave. Resp.	Average Response Time HH:MM:SS	Total Loss	Total Value
<b>Fire</b>					
Building fire	7	2	06:06:52	\$105,000.00	\$105,000.00
Fires in structures other than in a building	1	1	06:09:59		
Cooking fire, confined to container	1	1	06:13:30		
Trash or rubbish fire, contained	1	1	06:07:30		
Fire in mobile home used as fixed residence	1				
Fire in motor home, camper, recreational vehicle	1	1	06:13:00	\$200.00	\$10,000.00
Fire in portable building, fixed location	1	1	03:05:00		
Passenger vehicle fire	4	3	03:05:21	\$11,000.00	\$11,000.00
Natural vegetation fire, other	2				
Brush, or brush and grass mixture fire	10	7	09:08:08		
Grass fire	6	6	09:08:35		
Outside rubbish fire, other	1	1	09:08:00		
Outside rubbish, trash or waste fire	2	2	09:07:52		
Dumpster or other outside trash receptacle fire	1	1	09:06:00		
Special outside fire, other	3				
Outside equipment fire	1	1	09:12:00	\$3,000.00	\$3,000.00
<b>Total Fire:</b>	<b>43</b>	<b>28</b>	<b>06:07:56</b>	<b>\$119,200.00</b>	<b>\$129,000.00</b>
<b>EMS/Rescue</b>					
Medical assist, assist EMS crew	283	276	00:08:08		
Medical assist, assist EMS crew - NO TRANSPORT	60	58	00:07:38		
EMS call, excluding vehicle accident with injury	1	1	00:07:03		
Vehicle accident with injuries	31	29	00:07:08		
Motor vehicle/pedestrian accident (MV/Ped)	2	2	00:04:52		
Motor vehicle accident with no injuries	8	6	00:06:25		
Motor vehicle accident with no injuries - NO TRANSPORT	5	15	00:06:23		

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Incident Type	Incident Count	Used in Avr. Resp.	Average Response Time HH:MM:SS	Total Loss	Total Value
<b>EMS/Rescue - (Continued)</b>					
Lock-in (if lock out, use 511)	2	2	00:04:27		
Swift water rescue	1	1	00:08:19		
<b>Total EMS/Rescue:</b>	<b>403</b>	<b>390</b>	<b>00:07:50</b>		
<b>Hazardous Condition</b>					
Flammable gas or liquid condition, other	1	1	00:08:00		
Gas leak (natural gas or LPG)	15	15	00:07:06		
Carbon monoxide incident	2	2	00:09:30		
Power line down	1	1	00:03:15		
Arcing, shorted electrical equipment	3	3	00:04:02		
<b>Total Hazardous Condition:</b>	<b>23</b>	<b>23</b>	<b>00:06:47</b>		
<b>Service Call</b>					
Service Call, other	1	1	00:06:26		
Lock-out	2	2	00:03:30		
Water or steam leak	1	1	00:08:47		
Animal rescue	1	1	00:17:00		
Public service assistance, other	3	3	00:08:00		
Assist invalid	13	13	00:07:51		
Unauthorized burning	11	11	00:12:11		
<b>Total Service Call:</b>	<b>32</b>	<b>32</b>	<b>00:09:22</b>		
<b>Good Intent</b>					
Good intent call, other	2	2	00:09:49		
Dispatched & cancelled en route	39				
EMS Dispatched & cancelled en route	2				
No incident found on arrival at dispatch address	5	4	00:10:32		
Authorized controlled burning	12	11	00:12:51		
Steam, vapor, fog or dust thought to be smoke	1	1	00:04:24		
<b>Total Good Intent:</b>	<b>61</b>	<b>18</b>	<b>00:11:32</b>		
<b>False Call</b>					
System malfunction, other	1	1	00:02:16		

Incident Type	Incident Count	Used in Ave. Resp.	Average Response Time HH:MM:SS	Total Loss	Total Value
<b>False Call - (Continued)</b>					
Smoke detector activation due to malfunction	6	6	00:11:33		
Alarm system sounded due to malfunction	11	11	00:10:39		
Unintentional transmission of alarm, other	13	13	00:08:57		
Smoke detector activation, no fire - unintentional	13	13	00:08:20		
Detector activation, no fire - unintentional	2	2	00:08:39		
Alarm system sounded, no fire - unintentional	4	4	00:05:21		
<b>Total False Call:</b>	<b>50</b>	<b>50</b>	<b>00:09:07</b>		
<b>Severe Weather</b>					
Lightning strike (no fire)	1	1	00:05:49		
<b>Total Severe Weather:</b>	<b>1</b>	<b>1</b>	<b>00:06:49</b>		
<b>Other</b>					
Citizen complaint	2	1	00:10:00		
<b>Total Other:</b>	<b>2</b>	<b>1</b>	<b>00:10:00</b>		
<b>Total Incident Count:</b>	<b>615</b>	<b>543</b>		<b>\$119,200.00</b>	<b>\$129,000.00</b>