

**Minutes – Meeting of the Bracken VFD Board of Directors
Monday, January 22, 2018**

Board Members

Charles Flink, President	- Present	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	-Present

Regular Board Meeting

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

The minutes for the Nov. 24, 2017 meeting were reviewed. Jim made a motion to approve the minutes as presented and Mark 2nd. The Motion passed unanimously.

Treasurer's Report – Mark reported our cash on hand; as of 1/22/2019 is \$397,491.43.

e also reported our status from Jan 1, 2017 to Dec. 31, 2017 through 100% of the year income was 108% of budget, and expense was 106.1% of budget.

The complete Treasurer's report is attached.

Unfinished Business and General Orders

Fire Chief Report – Chief Zipp reported that

1. We booked the Hall for next Christmas
2. The 13th of February we will hold agility test and other testing for new Fire Fighters.
3. We are buying new uniforms for 2018 as needed..
4. We will start manning the new station on an 8 to 5 shift Monday –Friday starting on Feb 1st.
5. We are fighting Flu cases in the dept. so we have been shorthanded.
6. The ESD is going out for bids on the new stations truck building.

Fire Marshal Report/ Emergency Rescue Report – Chief Zipp reported that in December we had 77 total calls, 2 fire related, 38 EMS/Rescue related, and 37 other.. Our Avg. Response Time was 3:58 minutes for fire and 7:56 for EMS/Rescue. December was pretty busy On Dec 7-8 we had 22 snow related calls.

The complete report attached.

Emergency Services District (ESD) Update –No rep present.

New Business

1. None

Adjourn

Buddy made a motion for the meeting to be adjourned, which was 2nd by Levy. Motion carried, and the meeting was adjourned at 8:00 p.m. Next meeting will be Feb. 26th @ 7PM.

Respectfully submitted,

Walter Brown,

Treasurer's Report For January 22, 2018

- **Budget Recap Jan 1, 2017 – December 31, 2017:**

Through 100.0% of the year

Income	108.0% of budget	
Expenses		106.1% of budget

- **Cash on Hand as of 01/22/18: \$515,711.82**

First United Bank Checking	\$ 124,432.70
First United Bank Christmas Fund	\$ 969.53
Schertz Bank Checking	\$ 29,048.33
Schertz Bank Payroll	\$ 77,585.21
Schertz Money Market	\$ 283,676.05

- **We have received our 1st Quarter check from the ESD. They have increased the quarterly payment to include funding for the new station personnel costs and operating expenses.**
- **2017 year end information for the Bracken VFD 401(k) plan has been submitted to Scholz and Friends.**
- **2017 excess funds of \$6,559.31 have been returned to the ESD as per our contract.**

Respectfully Submitted,

Mark Schroeder
Treasurer

**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
Fire:			
Building Fire	3	2	6:52:00
Fire in portable building	1	1	6:00:00
Grass fire	1	1	8:59:00
Total Fire	5	4	7:11:00
EMS/Rescue:			
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
Total EMS/Rescue	38	35	8:07:00
Service Call:			
Public service assistance, other	1	1	11:00:00
Assist Invalid	1	1	7:00:00
Total Service Call	2	2	9:00:00
Good Intent:			
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
Total Good Intent:	5	2	7:17:00
False Call:			
Smoke detector activation, due to malfunction	1	1	7:00:00
Unintentional transmission of alarm	1	1	8:00:00
Total false Call:	2	2	7:30:00
Total Runs	52	45	