

Minutes - Meeting of the Bracken VFD Board of Directors Monday, September 24, 2018

Board Members

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

Regular Board Meeting

The meeting was called to order by President Charles Flink at 7:00 p.m. without a quorum.

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

The minutes for the Aug 27, 2018 meeting were postponed until the Oct. 10th meeting

Treasurer's Report- Postponed until Oct 10th meeting.

Unfinished Business and General Orders

Fire Chief Report - Chief Zipp reported that

1. We are working on BA testing.
2. We will attend national Night out at Garden Ridge and several subdivisions.
3. We are got a dumpster for Station 2 and pulled up the carpeting.
4. We do not have much parking at Station 2 if it rains, so we may have to move General membership meeting if we have heavy rains.
5. The open house will have hot dogs and Soft drinks.
6. We are going through the process of hiring 3 more Fire Fighters.
7. We would like to promote 1 Firefighter to Lt. in January. We still need to do some more testing on our candidate.

Fire Marshal Report/ Emergency Rescue Report – Bill Anz reported August was a busy month calls included 54 total runs, 17 fire related and 37 EMS/Rescue related. Our average emergent fire response was 8:03 minutes and average emergent rescue response was 8:21 minutes. 3 calls were from Station 2 there were 2 rescues and 1 fire. The complete report is attached.

Emergency Services District (ESD) Update-No ESD Representative Present.

New Business

1. Discussed the General Membership Meeting at Station 2 on Oct 10th. We will elect 3 board members. Charlie, Skip and Buddy have agreed to stay on the board. We will give postcard invitation to printer to be sent to all addresses in ESD6.
2. Discussed the training area residents in a stop the Bleed Program. Schertz FD will be training some of our employees to be trainers.

Adjourn

The meeting was adjourned at 7:4556pm. The next meeting Board of Directors Meeting will be Wednesday October 10th @ 7PM at Station 2 at 28004 Delafield Dr., New Braunfels, Texas.

Submitted by Secretary Walter Brown.

Treasurer's Report

For September 24, 2018

- **Budget Recap Jan 1, 2018 – August 31, 2018:**

Through 66.7% of the year

Income 76.5% of budget

Expenses 53.5% of budget

- **Cash on Hand as of 09/21/18: \$ 506,015.37**

First United Bank Checking \$ 129,734.34

First United Bank Christmas Fund \$ 969.53

Schertz Bank Checking \$ 27,083.52

Schertz Bank Payroll \$ 51,514.07

Schertz Money Market \$ 296,713.91

- **Proposed 2019 rates for Blue Cross Blue Shield medical insurance have been received and reflect a 4.9% increase in premium cost.**

Respectfully Submitted,

Mark Schroeder

Treasurer

August 2018

54 total runs, 17 fire calls and 37 rescue calls.

TOTAL Average emergent fire response was 8:03 minutes and average emergent rescue response was 8:21 minutes.

Station 1 average emergent fire response time was not calculated due to being a Mutual Aid call and non-emergent fire calls

Station 1 average emergent rescue response time 6:49

Station 2 average emergent rescue response time 10:56

Station 1 fire response was non-emergent

3 calls were run out of station 2; two were rescues and one was a false alarm.

- Medical @ High Drive – Schertz transported – 6:00 minute response
- Assist invalid @ Creek Loop – 15:53 minute response
- False alarm @ Sierra Drive – canceled prior to arrival

2 MVCs on SH 46

1 Medical on Dry Comal (Copper Ridge)

1 Medical on SH 46 @ Range Road

1 Assist Public on Creek Loop (Copper Ridge)

Incident by Incident Type With Detail

Date Range: From 8/1/2018 To 8/31/2018

Incident Type	Incident Count	Used in Ave. Resp.	Average Response Time HH:MM:SS	Total Loss	Total Value
Fire					
Off-road vehicle or heavy equipment fire	1				
Total Fire	1	0			
EMS/Rescue					
Medical assist, assist EMS crew	23	22	00:05:41		
Medical assist, assist EMS crew - NO TRANSPORT	6	6	00:07:57		
Vehicle accident with injuries	1	1	00:17:47		
Vehicle accident with injuries - NO TRANSPORT	2	2	00:08:02		
Motor vehicle accident with no injuries - NO TRANSPORT	3	3	00:08:10		
Total EMS/Rescue:	35	34	00:06:48		
Service Call					
Assist invalid	2	2	00:09:55		
Unauthorized burning	2	2	00:08:38		
Total Service Call:	4	4	00:09:16		
Good Intent					
Dispatched & cancelled en route	7				
Total Good Intent:	7	0			
False Call					
Smoke detector activation due to malfunction	1	1	00:10:44		
Alarm system sounded due to malfunction	4	3	00:05:52		
Smoke detector activation, no fire - unintentional	1	1	00:07:10		
Alarm system sounded, no fire - unintentional	1	1	00:05:36		
Total False Call:	7	6	00:06:51		
Total Incident Count:	54	44			

Incident Type Response Summary by Station

Date Range: From 8/1/2018 To 8/31/2018

Station Selected: All

Incident Type Selected: All

<u>Incident Type</u> <u>Station ID</u>	<u>Incident</u> <u>Count</u>	<u>Used in Ave.</u> <u>Resp.</u>	<u>Average</u> <u>Response Time</u> <u>HH:MM:SS</u>	<u>Total Loss</u>	<u>Total Value</u>
Station: 1					
Fire	1			\$0.00	\$0.00
EMS/Rescue	34	33	00:06:49	\$0.00	\$0.00
Service Call	3	3	00:07:04	\$0.00	\$0.00
Good Intent	6			\$0.00	\$0.00
False Call	7	6	00:06:51	\$0.00	\$0.00
Totals:	51	42	00:06:51	\$0.00	\$0.00
Station: 2					
EMS/Rescue	1	1	00:06:00	\$0.00	\$0.00
Service Call	1	1	00:15:53	\$0.00	\$0.00
Good Intent	1			\$0.00	\$0.00
Totals:	3	2	00:10:56	\$0.00	\$0.00
Total Incident Count:	54			\$0.00	\$0.00

