

Minutes – Meeting of the Bracken VFD General Membership Tuesday, Oct. 10, 2018

Board Members

Charles Flink, President	- Present	Skip, Courter, Member	- Present
Kurtis Wilcox, Vice President	- Absent	Bob Schoeler, Member	- Present
Mark Schroeder, Treasurer	- Absent	Rick Shimon, Member	- Absent
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.

The minutes for the Aug.27, 2018 meeting were reviewed. Jim made a motion to approve the minutes. Bob seconded, and the minutes were approved unanimously.

The minutes for the Sep. 24, 2018 meeting were reviewed. Jim made a motion to approve the minutes. Bob seconded, and the minutes were approved unanimously.

Treasurer's Report – Mark reported our cash on hand, as of 10/10/2018 is \$776,445.82.

He also reported our status from Jan 1, 2018 to Sep. 30, 2018 through 75% of the year income was 76% of budget, and expense was 60.2% of budget.

The complete Treasurer's report is attached.

Emergency Services District (ESD) Update – Frank Yannnuzi.

1. Frank thanked for all their help with the Open house
2. He reported the ESD6 Budget has been approved.
3. ESD is meeting with an architect to add Truck Bays and Gravel for Station #2 Phase 2.
4. The tax rate had a slight increase to 7.1 cents per \$100 from 6.9 cents per \$100.
5. ESD6 is working on a 10 year plan to prepare for future growth, they are trying to build reserves to stay out of debt. They are growing the tax base to meet future needs instead of having spikes
6. Commissioners will plan to begin renovations for the new station and the 3009 station next year.

Unfinished Business and General Orders

Fire Chief Report – Chief Zipp reported that

1. We now have 14 full time employees and 15 part time employees, and 4-5 volunteers. We have 11 apparatuses and cover 70-75 sq. miles.
2. Station 2 was added to cover population growth. Approximately 5 square miles around the station will see improvement in their ISO rating.
3. We are planning to have 4 FFs working 24/7, but will start with 2 FFs 24/7.
4. We will be adding a bathroom in the outside building to allow FFs to clean up before entering the housing unit, to keep fire related toxins out of sleeping and eating areas.
5. Station 2 should be supplied with a tender/ water truck, a brush truck, and Response truck.
6. We are currently adding 3 new FFs.
7. We are testing equipment, SCBAs are done.

Fire Marshal Report/ Emergency Rescue Report – Bill Anz reported that year our calls increased by 47 to 662 total. We had 662 total calls, 43 fire related, 440 EMS/Rescue related, and 199 other. Our Avg. Response Time was 9:06 minutes for fire and 7:32 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.

New Business

1. Election for BVFD Board Members. Buddy Boone, Skip Courter, and Charlie Flink's terms are up and all have agreed to continue serving on the board.
2. Charlie opened nominations from the General membership. Tim Fey made a motion reelect Buddy, Skip, and Charlie and was 2nd by Jesse Valdezy. 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. 26,2018 @ 7PM.

Respectfully submitted,

Walter Brown,

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

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Treasurer's Report

For October 10, 2018

• Budget Recap Jan 1, 2018 – September 30, 2018:

Through 75.0% of the year

Income 76.8% of budget

Expenses 60.2% of budget

• Cash on Hand as of 10/10/18: \$ 776,445.82

First United Bank Checking \$ 130,010.47

First United Bank Christmas Fund \$ 969.53

Schertz Bank Checking \$ 47,089.65

Schertz Bank Payroll \$ 82,740.62

Schertz Money Market \$ 515,635.55

• We have received the 4th Quarter ESD check in the amount of \$358,887.50. This amount is reflected in the cash balances shown above.

Respectfully Submitted,

Mark Schroeder

Treasurer

