

**Minutes –Meeting of the Bracken VFD Board of Directors
Monday, Nov. 26, 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	- 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.

As the first order of business, minutes of the Oct 10, 2018 General Meeting were presented. Jim made a motion to approve and Bob 2nd to approve with corrections. The motion passed unanimously.

Treasurer's Report – Marilyn Winters reported on behalf of the Treasurer that our cash on hand, as of Nov. 23, 2018, ~~is was~~ \$638,483.91. ~~He~~ She also reported income was 102.1% of budget, and expense was 67.3 % of budget through 83.3% of the year.

The complete Treasurer's report is attached.

Unfinished Business and General Orders

Fire Chief Report – Chief Zipp reported that

1. We hired 1 Firefighter in November, and another will be starting part time in December.
2. We will be testing more recruits after New Year.
3. We have finished working on formal Fire Prevention programs for the 2018 calendar year.
4. We have finished testing and cleaning gear.
5. ~~There 3~~ Three -firefighters are attending First Aid Instructor class in Schertz.
6. We need to have agenda item for Ballistic vests in January.
7. We have met with Gravel Company at Station 2 and are preparing for additional parking.

Fire Marshal Report/ Emergency Rescue Report – Bill reported that in Oct. we had 57 total calls, 12 fire related and 45 rescue related. Our Avg. Response Time was 8:26 minutes for Fire and 8:44 for Rescue. See attached report.

Emergency Services District (ESD) Update –Randy Maschek reported that ESD 6 is meeting with Eikon Architects on the Delafield/station-Station 2 Project review, and things are looking good. They hope to get a contract approved after New Year. President Herb thanked us for helping with the Open House at station-Station 2 in October.

New Business

1. Discussed the Christmas Party. Everything is booked and ready. We will have a short meeting and adjourn for the party.
2. We discussed whether or not to raise the amount of Life Insurance for all employees. A motion was made by Jim and 2nd by ~~rick~~ Rick that we raise the insurance to \$50,000. The motion passed unanimously.
3. We discussed incentive pay for BVFD full-time and other employees. Skip made a motion, and Bob 2nd the motion to give the Chief 1 week pay and \$35 per year of service, Asst. Chief 1 week pay and \$30 per year of service, 3 FT Shift Leaders 1 week pay and \$25 per year of service, and other Full Time

employees 1 week pay and \$20 per year of service, and to give our Bookkeeper Marilyn \$350. The motion passed unanimously.

4. Charlie closed the regular meeting to go into executive session at 7:38 and reopened the regular meeting at 7:48.
5. Skip made a motion to give the Chief a 4% raise, and to give our Bookkeeper an increase in pay to \$25/hr. as discussed in executive meeting, Bob 2nd the motion. The motion passed unanimously.
6. A slate of officers for the BVFD Board of Directors for 2019 was nominated.
President: Charlie Flink
Vice President: Kurtis Wilcox
Treasurer: Mark Schroeder
Secretary: Jim Moreland
Buddy made a motion to accept the slate as presented, Rick 2nd the motion. The motion passed.
7. Agenda items for January to include Ballistic Vests, and Shift Change to 48 hrs. on and 96 hrs. off.

Adjourn

The next board meeting is scheduled for Friday Dec 1, 2017 at 6:45 PM. Buddy made a motion for the meeting to be adjourned, which was seconded by Bob. Motion carried, and the meeting was adjourned at 8:06 p.m.

Respectfully submitted,

Walter Brown,

Attachments

Treasurer's Report For November 26, 2018

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

Through 83.3% of the year

Income	102.1% of budget
Expenses	67.3% of budget

- **Cash on Hand as of 11/23/18: \$638,483.91**

First United Bank Checking	\$ 135,974.16
First United Bank Christmas Fund	\$ 969.53
Schertz Bank Checking	\$ 80,561.12
Schertz Bank Payroll	\$ 105,286.47
Schertz Money Market	\$ 315,692.63

Respectfully Submitted,

Mark Schroeder
Treasurer

Incident Type Response Summary by Station

Date Range: From 10/1/2018 To 10/31/2018

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>
<u>Station: 1</u>					
Fire	1			\$0.00	\$0.00
EMS/Rescue	42	41	00:08:29	\$0.00	\$0.00
Service Call	1	1	00:09:37	\$0.00	\$0.00
Good Intent	6	2	00:05:51	\$0.00	\$0.00
False Call	3	3	00:08:20	\$0.00	\$0.00
Totals:	53	47	00:08:23	\$0.00	\$0.00
<u>Station: 2</u>					
EMS/Rescue	3	3	00:12:09	\$0.00	\$0.00
Good Intent	1	1	00:10:28	\$0.00	\$0.00
Totals:	4	4	00:11:43	\$0.00	\$0.00
Total Incident Count:	57			\$0.00	\$0.00