



BRACKEN VOLUNTEER FIRE DEPARTMENT

(210) 651-5762

23600 FM 3009 · SAN ANTONIO, TX 78266

Minutes –Meeting of the Bracken VFD Board of Directors Monday, Feb 25, 2019

Board Members

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

Regular Board Meeting

President Charles Flink called the meeting to order at 7:00 p.m. and both pledges to the U.S. and Texas flags were recited.

1. The minutes of the Jan 28, 2019 Board Meeting were reviewed. Walter Brown made a motion to approve the minutes as written and Mark Schroeder seconded. Motion passed unanimously.
2. The Treasurer's Report was presented by Mark Schroeder. Through 31 Jan 2019 (8.33% of the year), we have received 25.02% of our budgeted income, and expensed only 6.07%. Our annual Workers Comp. Insurance audit was done by Texas Mutual Insurance on February 21, 2019. We owe an additional premium of approximately \$1,766.00. NOTE: Our original payment is based on a budgeted estimate. Jim Moreland made a motion to accept the Treasurers report and Walter Brown seconded. Passed unanimously. A copy of the Treasurer's report summary is attached.

Unfinished Business and General Orders

1. Fire Chief Report. Chief Zipp was absent due to illness. Asst Chief Bill Anz reported on the Ballistic Vests purchased with non-ESD funds (donations). They have been received and in-service training conducted. Asst. Chief Anz demonstrated how the vests work and explained that the model received has the largest protective plates available. President Flink asked that an entry be added to the web site about donations being used to purchase the protective vests for our firefighters. BVFD is working on a "Stop the Bleed" class for mid-March. An E-mail notice went out last week to begin the process of hiring for the two fire-fighter positions available. No responses have been received yet. Environmental tests regarding planned construction at both stations are in progress.
2. Response Report (Assistant Chief Bill Anz). Average emergent fire response was 8 minutes, 50 seconds, and average emergent rescue response time was 7 minutes and 8 seconds. A summary of the run report is attached.
3. ESD Update. No ESD rep was present, but President Flink reported that during their last meeting he attended, there was discussion about demolishing the existing Delafield building and going with new construction vs. the original plan proposed (covering the existing buildings and incorporating them into the new construction.).
4. President Flink reported that he talked with Tolbert Chili Group the regarding Chili Cook-off fundraiser approved at our last meeting, and will be back in contact with them about modifying their ad sheet to include more emphasis on the Chili Cook-off. The date is set

for 30 March 2019 at the Bracken Store and Ice House at 8415 Bracken Drive. Preliminary flyer attached.

5. Status of Employee Handbook updates, DUI policy, etc. was tabled for next month when Chief Zipp is back to work.
6. Status of Ballistic vest order. Closed. See Fire Chief's report above.
7. Status of Chaplain appointment. Board Member Skip Coulter formally accepted the appointment from last meeting as BVFD Chaplain. Skip asked about appropriate times to visit with all of the firemen, and Asst. Chief Anz agreed to work out times for overlapping shifts for maximum coverage.

New Business

1. President Flink reported that FM2252 widening will be completed in stages starting with the Evans road end.
2. Roundtable: Board Members present had no comments.

Adjourn

Walter Brown made a motion to adjourn the meeting and Bob Schoeler seconded. Next Meeting is Mar 25, 2019 at 7:00 PM.

Respectfully Submitted,

James P. Moreland, Secretary

BVFD Board of Directors

Attachments

1. Treasurer's Report
2. Run Report
3. Chili Cook-off Flyer

Bracken Volunteer Fire Department
23600 FM 3009
San Antonio, Texas 78266
Treasurer's Report
For February 25, 2019

□ **Budget Recap Jan 1, 2019 – Jan 31, 2019**

Through 8.33% of the year

Income	25.02% of budget
Expenses	6.07% of budget

□ **Cash on Hand as of 02/22/19: \$451,109.71**

First United Bank Checking	\$ 132,866.79
First United Bank Christmas Fund	\$ 1,527.53
Schertz Bank Checking	\$ 67,992.97
Schertz Bank Payroll	\$ 61,988.54
Schertz Money Market	\$ 186,733.88

□ **Our annual Workers Comp. Insurance audit was done by Texas Mutual Insurance on February 21, 2019. We owe an additional premium of approximately \$1,766.00.**

Respectfully Submitted,

Mark Schroeder
Treasurer

RUN STATS

January 2019

57 total runs, 21 fire calls and 36 rescue calls.

TOTAL Average emergent fire response was 8:50 minutes and average emergent rescue response was 9:11 minutes.

Station 1 average fire response time 14:05

Station 1 average emergent rescue response time 7:08

Station 2 average emergent fire response time 00:00

Station 2 average emergent rescue response time 11:14

2 calls were run out of station 2.

- Medical @ Ozark Terrace – 5:15 minute response – no transport

46 area run (response from Central Station)

- Medical @ High Forest Drive – 17:13 minute response – Schertz EMS transported

LIVE MUSIC!!
SATURDAY
and food truck



CHICKEN POOP
BINGO ALL DAY!

BEER/WINE/SET-UPS
8415 Bracken Drive
San Antonio, TX 78266



SATURDAY

MARCH 30, 2019

ALL PROCEEDS WILL BENEFIT THE
BRACKEN VOLUNTEER FIRE DEPT.

TOLBERT SANCTIONED
WWW.ABOWLOFRED.COM
FOR RULES



BLOODY MARY - 12:00 - \$5

SALSA - 12:30 - \$5

BEANS - 1:00 - \$10

CHILI - 2:00 - \$15

(CHILI MUST BE PREPARED ON SITE OUTSIDE)

PORK SPARE RIBS - 3:00 - \$10

FRIDAY NIGHT CATFISH DINNER AVAILABLE

FOR MORE INFORMATION PLEASE CONTACT
DEBA CENTER 210-274-4952

RV PARKING AVAILABLE NO HOOK UPS!