



BRACKEN VOLUNTEER FIRE DEPARTMENT

(210) 651-5762
23600 FM 3009 · SAN ANTONIO, TX 78266

Minutes –Meeting of the Bracken VFD Board of Directors Monday, June 24th, 2019

Board Members

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

Regular Board Meeting

Pledge Recited to US and Texas Flags.

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

As the first order of business, Minutes of the May 20, 2019 Board of Directors Meeting were presented. Buddy Boone made a motion to approve the minutes with second by Bob Schoeler. The motion passed unanimously.

Treasurer's Report – Mark reported our cash on hand, as of June 21, 2019, is \$388,792.62. He also reported income was 50.54% of budget, and expense was 35.12% of budget through 41.7% of the year. A preliminary 2020 Maintenance and Operating Budget was completed and will be presented to the board at this meeting. The complete Treasurer’s report is attached.

Unfinished Business and General Orders

Fire Chief Report – Chief Zipp reported that

1. Good turnout for the pancake breakfast. Twice as many attendees as 2018..
2. BVFD responded to the fire at the La Quinta Hotel (4 ½ hours) and helped Schertz FD locate fires.
3. BVFD responded to two lighting strikes in Rockwall Ranch resulting in two roof penetrations.

Activity/ Emergency Rescue Report – Asst Chief Bill Ansz reported a total of 61 total runs, 14 fire calls and 47 rescue calls during May. Average emergent fire response was 4:18 minutes and average emergent rescue response was 7:43 minutes. 5 calls were run out of station 2.

Emergency Services District (ESD) Update –

1. ESD approved hiring of a Project Manager for all upcoming construction. Contractor is AG/CM for oversight and management. EICON is the design contractor. The actual construction contractor is yet TBD.
2. Outline for development of a Strategic plan presented to the ESD Commission.

3. 2020 Property Tax reform changes going into effect Jan 2020 include “NO NEW TAX” rate, formerly the “EFFECTIVE TAX” rate and if exceeded it becomes a “VOTER APPROVAL RATE” and requires an election.

The Employee Handbook is still awaiting legal review and whether or not BVFD is impacted by the union that some employees joined. Tabled pending resolution and review. Chief Zipp will coordinate with the Regional Union rep. Marilyn advised that the preliminary review by her source said the union questions should be resolved before it is reviewed by a personnel policy lawyer.

New Business

1. **Discuss and act on as required, the 2020 Maintenance and Operating Budget.** President Flink stated that he and Mark and Marilyn met in May to go over the budget. He went over the specifics but the overall budget request is .63% more than last year. Copy attached. Mark Schroeder moved and Bob Schoeler seconded acceptance of the budget for a total of \$1,573,450. Motion was approved unanimously.

Adjourn

The next board meeting is scheduled for Monday June 24, 2019 at 7:00 PM. Buddy Boone made a motion for the meeting to be adjourned, which was seconded by Bob Schoeler. Motion carried, and the meeting was adjourned at 7:39 p.m.

Respectfully submitted

James P. Moreland
Secretary, BVFD Board of Directors

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

**Treasurer's Report
For June 24, 2019**

- Budget Recap Jan 1, 2019 – May 31, 2019

Through 41.67% of the year

Income 50.54% of budget
Expenses 35.12% of budget

- Cash on Hand as of 06/21/19: \$388,792.62

First United Bank Checking \$ 134,674.69
First United Bank Christmas Fund \$ 1,527.53
Schertz Bank Checking \$ 53,716.45
Schertz Bank Payroll \$ 148,127.88
Schertz Money Market \$ 50,746.07

- A preliminary 2020 Maintenance and Operating Budget has been completed and will be presented to the board at June's meeting.

Respectfully Submitted,

Mark Schroeder
Treasurer

Activity Report May 2019

61 total runs, 14 fire calls and 47 rescue calls.

TOTAL Average emergent fire response was 4:18 minutes and average emergent rescue response was 7:43 minutes.

Station 1 average fire response time 00:00

Station 1 average emergent rescue response time 7:33

Station 2 average emergent fire response time 4:18

Station 2 average emergent rescue response time 11:02

5 calls were run out of station 2.

Medical emergency @ Copper Trace – cancelled

Medical emergency @ Copper Valley – 15:39



BUDGET2020.pdf

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2020 Maintenance and Operating Budget -

2020 MAINTENANCE AND OPERATING BUDGET											
	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029
Operating Expenses											
Administrative											
Capital											
Construction											
Energy											
General											
Information Technology											
Maintenance											
Professional Fees											
Public Works											
Transportation											
Utilities											
Waste Management											
Water											
Total											