



**BRACKEN VOLUNTEER FIRE DEPARTMENT**  
**23600 FM3009, San Antonio TX 78266**  
**(210) 651-5762**

**Draft Minutes –Meeting of the Bracken VFD Board of Directors**  
**Monday, July 26<sup>th</sup>, 2021**

**Board Members**

Charles Flink, President	- Present	Skip Courter, Member	- Present
Kurtis Wilcox, Vice President	- Absent	Bob Schoeler, Member	- Present
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. In addition to the BoD members above, Chief Zipp, Asst Chief Anz, Marilyn Winters (Bookkeeper), and Herb Coley, President, ESD 6 Commission were in attendance. Pledges of Allegiance to US Flag and Texas Flag were recited.

**Minutes Approval** – As the first order of business, minutes from the June 2021 meeting were presented. Marilyn Winters asked that Commissioner Haag’s name spelling be corrected. With that change, Walter Brown made a motion to approve the minutes and Mark Schroeder seconded. Motion passed unanimously.

**Treasurer’s Report** –Treasurer Mark Schroeder for the period Jan 1 to June 30<sup>th</sup>, 2021. As of July 23<sup>rd</sup>, 2021, cash on hand is \$655,221.07. As of June 30<sup>th</sup>, income was 50.32% of budget and expenses were 46.63.7% of budget through 50% of the year. Jim Moreland made a motion to approve the report and Bob Schoeler seconded. Motion passed unanimously. A copy of the report is attached.

**Unfinished Business and General Orders**

- 1. Fire Chief Report** – Chief Zipp reported there is another Workmen’s Comp claim going in for a firefighter that rolled his ankle on a call. Three firefighters are at A&M attending continuing education. BVFD participated in the Garden Ridge 4<sup>th</sup> of July parade. There are three firefighters signed up to go through swift water training in New Braunfels next month. There has been a minor increase in the number motor vehicle crashes.
- 2. Activity Report/ Emergency Rescue Report** – In the report covering Jun 2021, Asst. Chief Anz’s report outlined a total of 63 total runs; 17 fire and 46 rescue calls. Average emergency fire response time: 8:55 average rescue response time: 7:15. 10 calls were run out of the Delafield Station (Station 2). Report attached.
- 3. Emergency Services District (ESD) Update** – ESD 6 Commissioner President Herb Coley reported that ESD 6 has been working on an agreement with ESD 2 and 3 for the area that includes the west side of Hwy 46 which includes Copper Ridge and surrounding residences.

### New Business

No new business on the agenda.

**BoD Roundtable:** President Flink said there are tentative plans to build a Quick Trip on the Northeast corner of the intersection of FM3009 and FM2252 (across from Capparelli's restaurant.) Nothing has been formalized; information only.

### Adjourn

The next board meeting is scheduled for Monday, Aug 23<sup>rd</sup>, 2021 at 7:00 p.m. at the Central Station. Walter Brown made a motion for the meeting to be adjourned, which was seconded by Mark Schroeder. Motion carried unanimously, and the meeting was adjourned at 7:34 p.m.

Respectfully submitted,

*Jim Moreland*

Secretary, BVFD BoD

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

## Treasurer's Report For July 26, 2021

- **Budget Recap Jan 1, 2021 – June 30, 2021**

Through 50.0% of the year

Income	50.32% of budget
Expenses	46.63% of budget

- **Cash on Hand as of 07/23/21:       \$ 655,221.07**

First United Bank Checking	\$ 152,566.09
First United Bank Christmas Fund	\$ 1,682.53
Schertz Bank Checking	\$ 25,596.02
Schertz Bank Payroll	\$ 461,146.10
Schertz Money Market	\$ 14,230.33

- **We received our 3<sup>rd</sup> Quarter check from the ESD in the amount of \$423,850.00. This amount is reflected in the cash balances shown above.**
- **We received our 2021 workers comp. dividend check from Texas Mutual in the amount of \$18,977.26. This amount is reflected in the cash balances shown above.**

**Respectfully Submitted**

**Mark Schroeder,  
Treasurer**

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## June 2021

63 total runs, 17 fire calls and 46 rescue calls.

TOTAL Average emergent fire response was 8:55 minutes and average emergent rescue response was 7:15 minutes.

Station 1 average emergent fire response time 8:55  
Station 1 average emergent rescue response time 6:42

Station 2 average emergent fire response time 00:00  
Station 2 average emergent rescue response time 9:20

10 calls were run out of station 2.

### SH 46/Copper Ridge responses

- Medical emergency – Copper Valley – 17:00
- Medical emergency – High Forest – 14:18
- Unauthorized burn – SH46 – 13:00