



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

Draft Minutes –Meeting of the Bracken VFD Board of Directors
Monday, Aug 23rd, 2021

Board Members

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

Regular Board Meeting

President Charles Flink called the Zoom meeting to order at 7:40 p.m. In addition to the BoD members above, Chief Zipp, Asst Chief Anz, and Randy Maschek Secretary, ESD 6 Commission, were in attendance. Pledges of Allegiance to US Flag and Texas Flag were not recited do to delayed start.

Minutes Approval – As the first order of business, minutes from the July 2021 meeting were presented. Kurtis Wilcox made a motion to approve the minutes as presented and Bob Schoeler seconded. Motion passed unanimously.

Treasurer's Report –President Flink read the Treasurer's Report for Mark Schroeder for the period Jan 1 to July 31st, 2021. As of Aug 20th, 2021, cash on hand is \$523,849.02. As of July 31st, income was 76.45% of budget and expenses were 55.54% of budget through 58.3% of the year. Bob Schoeler made a motion to approve the report and Skip Courtier 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 an increase in Covid19 cases, and one BVFD FF has tested positive and is quarantine. We are watching the daily avg. cases and preparing to handle what comes. Insurance approved a new roof for the living Quarters and office at Station 2. We are still waiting for approval for water softener at Station 2. ESD 6 approved new flooring for the truck bay. Chief will begin meetings with ISO Rep. on Aug 24th to start an audit which might give an improved insurance rating. Audit might take several weeks.
- 2. Activity Report/ Emergency Rescue Report** – In the report covering July 2021, Asst. Chief Anz's report outlined a total of 78 total runs; 14 fire and 64 rescue calls. Average emergency fire response time: 12:15 average rescue response time: 6:25. 7 calls were run out of the Delafield Station (Station 2). We will be preparing for Fire Prevention at local schools, but it may not be in person due to Covid19 . Report attached.

- 3. Emergency Services District (ESD) Update** – ESD 6 Commissioner Secretary Randy Maschek reported that ESD 6 has adopted a new tax rate of 9.54929 cents per \$100 valuation up from 2021 rate of 8.935 and we are near the maximum rate of 10 cents per \$100. ESD 6 continued 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

1. Discussed the possibility of Zoom for the General Membership Meeting in October. No action taken will, will come up with Board election roster for September meeting.
2. Discuss and take action, if necessary, on the possibility of having a BVFD table at the Garden Ridge Market Days on Saturday, September 11th. Decided by consensus that that it is too risky to have our front-line workers risk their health at the event.

BoD Roundtable: Nothing discussed.

Adjourn

The next board meeting is scheduled for Monday, Sep 28th, 2021 at 7:00 p.m. via Zoom at the Central Station. Kurtis Wilcox made a motion for the meeting to be adjourned, which was seconded by Bob Schoeler. Motion carried unanimously, and the meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Walter Brown

Stand in Secretary, BVFD BoD

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

Treasurer's Report

For August 23, 2021

- **Budget Recap Jan 1, 2021 – July 31, 2021**

Through 58.3% of the year

Income 76.45% of budget

Expenses 55.54% of budget

- **Cash on Hand as of 08/20/21: \$ 523,849.02**

First United Bank Checking \$ 152,666.09

First United Bank Christmas Fund \$ 1,682.53

Schertz Bank Checking \$ 23,251.93

Schertz Bank Payroll \$ 85,073.60

Schertz Money Market \$ 261,174.87

- **No other business to report at this time.**

Respectfully Submitted,

Mark Schroeder

Treasurer

Respectfully Submitted

Mark Schroeder,

Treasurer

July 2021

78 total runs, 14 fire calls and 64 rescue calls.

TOTAL Average emergent fire response was 12:15 minutes and average emergent rescue response was 6:25 minutes.

Station 1 average emergent fire response time 12:15

Station 1 average emergent rescue response time 6:18

Station 2 average emergent fire response time 00:00

Station 2 average emergent rescue response time 7:24

7 calls were run out of station 2.

SH 46/Copper Ridge responses

- ✓ Medical emergency – Copper Creek – 18:40
- ✓ Fire alarm – Palisades View – CANCELLED
- ✓ Medical emergency – Sydney St – 8:27