



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

**Draft Minutes –Meeting of the Bracken VFD Board of Directors**  
**Monday, Sep 27<sup>th</sup>, 2021**

**Board Members**

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

**Regular Board Meeting**

President Charles Flink called the Zoom meeting to order at 7:17 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 Aug 23, 2021 meeting were presented. Buddy Boone made a motion to approve the minutes as presented and Skip Courter seconded. Motion passed unanimously.

**Treasurer's Report** –President Flink read the Treasurer’s Report for Mark Schroeder for the period Jan 1 to Aug 31<sup>st</sup>, 2021. As of Sep 24,2021, cash on hand is \$378,080.16. As of Sep 24<sup>th</sup>, income was 76.4% of budget and expenses were 62.4% of budget through 66.7% of the year. Kurtis Wilcox 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 are no current cases of Covid19 cases for BVFD FFs, and those who tested positive have recovered. And have tested negative after 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 and it has been installed. We are still waiting for approval for Water softener at Station2. ESD 6 approved new flooring for the truck bay and it has been installed.
- 2. Activity Report/ Emergency Rescue Report** – In the report covering Aug. 2021, Asst. Chief Anz’s report outlined a total of 81 total runs; 15 fire and 66 rescue calls. Average emergency fire response time: 5:25 average rescue response time: 6:26. 15 calls were run out of the Delafield Station (Station 2) 4 of those were in Copper Ridge. We will be preparing for Fire Prevention at local schools, and churches. We will practice social distancing, 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, it was decided to go ahead with Zoom for Covid 19 precautions. Charlie Flink, Buddy Boone, and Skip Courter are up for re-election, and all agreed to serve another term. We will not send out post card notice, but will put Meeting information on the BVFD website.
2. Donald will work on consolidating a joint Comal Co. ESD 6 and BVFD newsletter.
3. Discussed Christmas Meeting, and decided to go forward with it, we will put a note in the Newsletter.

**BoD Roundtable:** Nothing Discussed.

### **Adjourn**

The next board meeting is scheduled for Monday, Oct 12<sup>th</sup>, 2021 at 7:00 p.m. via Zoom. Buddy Boone made a motion for the meeting to be adjourned, which was seconded by Kurtis Wilcox. Motion carried unanimously, and the meeting was adjourned at 7:31 p.m.

Respectfully submitted,

*Walter Brown*

Stand in Secretary, BVFD BoD

## **Treasurer's Report**

**For September 27, 2021**

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

Through 66.7% of the year

Income 76.4% of budget

Expenses 62.4% of budget

- **Cash on Hand as of 09/24/21: \$ 378,080.18**

First United Bank Checking \$ 153,935.10

First United Bank Christmas Fund \$ 1,682.53

Schertz Bank Checking \$ 64,150.66

Schertz Bank Payroll \$ 97,102.67

Schertz Money Market \$ 61,209.22

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

Respectfully Submitted,

Mark Schroeder

Treasurer

## August 2021

81 total runs, 15 fire calls and 66 rescue calls.

TOTAL Average emergent fire response was 5:25 minutes and average emergent rescue response was

6:56 minutes.

Station 1 average emergent fire response time 04:49

Station 1 average emergent rescue response time 07:10

Station 2 average emergent fire response time 00:00

Station 2 average emergent rescue response time 08:19

16 calls were run out of station 2.

SH 46/Copper Ridge responses

- Medical emergency – Copper Trace – 14:00
- Medical emergency – Copper Crest – 17:57
- Medical emergency – Copper Trace – 17:25
- Medical emergency – Copper Vista – 15:37