



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 22nd, 2022

Board Members

| | | | |
|-------------------------------|-----------|----------------------|-----------|
| Charles Flink, President | - Present | Skip Courter, Member | - Present |
| Kurtis Wilcox, Vice President | - Present | Bob Schoeler, Member | -Present |
| Colin Smith, Treasurer | - Absent | Walter Brown, Member | - Absent |
| Jim Moreland, Secretary | - Present | Gary Palmer | - Present |
| Buddy Boone, Member | - Present | | |

Regular Board Meeting

President Charles Flink called the meeting to order at 7:02 p.m. The Pledge of Allegiance and Pledge to the Texas Flag were . In addition to the BoD members above, Chief Zipp, Asst Chief Anz and ESD 6 Commissioner Randy Maschek were also present.

Minutes Approval – As the first order of business, minutes of the July 2022 Meeting were presented. Skip Courter made a motion to approve, and Gary Palmer seconded. Motion passed unanimously.

Treasurer's Report – Treasurer Colin Smith presented the report for the period Jan 1 to July 31st, 2022. As of Aug 19, 2022, cash on hand is **\$ 579,323.52**. As of July 31, 2022, income was 76.30% of budget and expenses were 52.87% of budget through 58.3% of the year. Kurtis Wilcox moved to accept, and Bob Schoeler seconded. Passed unanimously. Report attached.

Unfinished Business and General Orders

1. **Fire Chief Report** – Chief Zipp reported that there will be bills for truck repair next month including four rear tires and brakes. Radio system meetings are very frequent – trying to get that project finalized. BVFD participated with GRPD and CCSO in an active shooter table top exercise.
2. **Activity Report/ Emergency Rescue Report** – Asst Chief Anz reported that from July 1 to 31st, 2022, there was a total of 69 runs; 16 fire and 53 rescue. Average emergency fire response time: 06:56. Average rescue response time: 8:49. 61 calls were run out of Station 1 and eight calls were run out of Station 2. Report attached.
3. **Emergency Services District (ESD) 6 Update** – Commissioner Maschek was present and briefed that ESD 6 adopted their budget and the tax rate will actually be slightly lower than last year. <https://comal.countytaxrates.com> should show your rate for each tax collecting agency except schools (no new revenue rate).

4. **Review, discuss and act as needed on obtaining better interest rates for the BVFD Money Market accounts.** Gary reported that Schertz Bank has raised our interest rate to 1.25%. again. (**OPEN from June meeting: Gary Palmer**)
5. **Review, discuss and act as needed on Merit Pay (Open from July meeting: Chief Zipp)** Chief Zipp reported that in his research, he found that a number of departments have differing methods for additional pay that he has still researching, including Special Knowledge or Skill Pay vs. Merit Pay.

New Business

1. None Submitted.

BoD Roundtable: Nothing noted.

Adjourn

The next board meeting is scheduled for Sep 26th at 7:00 p.m. The October meeting will be October 11th (Annual Meeting). President Flink asked for a motion to adjourn. Bob Schoeler made the motion and Gary Palmer seconded. President Flink adjourned the meeting at 7:32 p.m.

Respectfully submitted,

Jim Moreland
Secretary, BVFD BoD

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

**Treasurer's Report
For August 22, 2022**

- **Budget Recap Jan 1, 2022 – July 31, 2022**

Through 58.3% of the year

| | |
|----------|------------------|
| Income | 76.30% of budget |
| Expenses | 52.87% of budget |

- **Cash on Hand as of 08/19/22: \$ 579,323.52**

| | |
|----------------------------------|---------------|
| First United Bank Checking | \$ 122,879.36 |
| First United Bank Christmas Fund | \$ 1,682.53 |
| Schertz Bank Checking | \$ 30,138.74 |
| Schertz Bank Payroll | \$ 93,474.20 |
| Schertz Money Market | \$ 331,148.69 |

- **Other Business**

No other business to report at this time.

Respectfully Submitted, Colin Smith
Treasurer

July 2022

69 total runs, 16 fire calls and 53 rescue calls.

TOTAL Average emergent fire response was 6:56 minutes and average emergent rescue response was 8:49 minutes.

Station 1 average emergent fire response time 7:47

Station 1 average emergent rescue response time 6:52

Station 2 average emergent fire response time 8:00

Station 2 average emergent rescue response time 6:26

61 calls were run out of Station 1.

8 calls were run out of Station 2.