

**COMAL COUNTY EMERGENCY SERVICES DISTRICT No. 6
FEBRUARY 13, 2017 MINUTES**

The Comal County Emergency Services District No. 6 Commissioners met in regular session February 13, 2017 at the Bracken Volunteer Fire Department (BVFD) Central Station, 23600 FM 3009, San Antonio, TX 78266.

Agenda Item #1. Call to order and establish quorum and pledges to the flags.

Commissioner Coley called the meeting to order at 6:00 P.M. Commissioners Maschek, Solomon, Waechter, and Yannuzzi were present to establish a quorum.

Also present was BVFD Fire Chief Donald Zipp.

Agenda Item #2. Approval of the minutes of the January 17, 2017 regular meeting.

Motion to accept the January 17, 2017 minutes as written was made by Commissioner Waechter and seconded by Commissioner Solomon. The motion passed unanimously.

Agenda Item #3. Receive and take action on the Treasurer's report.

Commissioner Waechter read the treasurer's report and provided each commissioner a copy of the report. As of January 31, 2017, the cash balance in bank accounts was \$1,949,742.93. Motion to accept the treasurer's report was made by Commissioner Maschek and seconded by Commissioner Solomon. The motion passed unanimously.

Agenda Item #4. Take action on outstanding bills owed by the District.

Commissioner Waechter reported that there was one outstanding bill for the District. The one bill was from NAFECO for 1000 foot of 2.5-inch diameter firehose that was purchased by BVFD at a cost of \$2,840.00. Motion to pay the outstanding bills for the District was made by Commissioner Maschek and seconded by Commissioner Yannuzzi. The motion passed unanimously.

Agenda Item #5. Discussion and approval on adding \$45000.00 to BVFD 2017 budget to fund the BVFD salary increases and 401K one percent matching increase authorized by the ESD 6 Board during the January 17, 2017 ESD No 6 regular meeting.

After a brief discussion, Commissioner Maschek made a motion that \$45000.00 be added to the BVFD 2017 budget in a one-time payment in February 2017. The motion was seconded by Commissioner Solomon and passed unanimously.

Agenda Item #6. Receive a report on recent activities of the Bracken Volunteer Fire Department.

Chief Donald Zipp reported that BVFD is researching the cost of adding two more dual band radios to the BVFD communications capabilities and also researching a Lucas device for medical responses. The newest engine is having oil leaks fixed before the warranty expires. Four new tires are on order for the engine. CPR and fire extinguisher classes were provided to the Garden Ridge Police Academy and a Bracken business. BVFD will participate in an active shooter exercise at Canyon High School on March 13. Valuable lessons were learned from the recent shooting at the Rolling Oaks Mall. Soon, all fulltime fire fighters will be assigned their own breathing mask.

Agenda Item #7. Review, discussion and possibly take action on the transfer of the deed of the BVFD land and station on FM 3009 to Comal County ESD No 6.

Commissioner Maschek reported that Ken Campbell, our ESD lawyer called and is currently working the transfer of the BVFD property and station with the BVFD lawyer, Ronald Zipp. Mr. Campbell requested a copy of our current contract with BVFD. The transfer should occur in the next few months and we should be able to start upgrading the station.

Agenda Item #8. Receive Public Comment. 3–minute limit per citizen.

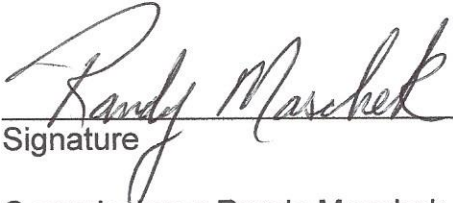
No public comment.

Agenda Item #9. Set date, time, and location for next meeting of ESD No.6.

All commissioners agreed that the next regular meeting will be on March 13, 2017, at 6:00 P.M. at the BVFD Central Station, 23600 FM 3009, San Antonio, TX.

Agenda Item #10. Adjourn

A motion was made by Commissioner Waechter to adjourn at 6:32 P.M. and was seconded by Commissioner Maschek. The motion passed unanimously.


Signature _____ Date 03/13/2017

Commissioner Randy Maschek, Secretary ESD No. 6