

COMAL COUNTY EMERGENCY SERVICES DISTRICT No. 6
October 11, 2021 MINUTES

The Comal County Emergency Services District No. 6 Commissioners met in regular session October 11, 2021 at the Bracken Volunteer Fire Department (BVFD) Central Station located at 23600 FM 3009, San Antonio, Texas 78266.

Agenda Item #1. Call to order and establish quorum.

Commissioner Coley called the meeting to order at 6:00 P.M. Commissioners Maschek, Pierce, Solomon and Waechter were present. BVFD Fire Chief Donald Zipp was also present.

Agenda Item #2. Receive Public Comment on topics not posted on the meeting agenda. 3-minute limit per citizen.

No public comment.

Agenda Item #3. Approval of the minutes of the September 13, 2021 regular meeting.

Motion to approve the minutes of the September 13, 2021 regular meeting as written was made by Commissioner Waechter and seconded by Commissioner Pierce. The motion passed unanimously.

Agenda Item #4. Receive and take action on the Treasurer's report.

Commissioner Waechter provided a copy of the treasurer's report to each commissioner. As of September 30, 2021, the cash balance in bank accounts was \$1,293,583.67. Motion to accept the treasurer's report was made by Commissioner Solomon and seconded by Commissioner Coley. The motion passed unanimously.

Agenda Item #5. Take action on outstanding bills owed by the District.

Commissioner Waechter reported that there was one bill for approval by the District. Our lawyer Ken Campbell from Burns Anderson Jury & Brenner invoiced us for \$580.00 for work on an Interlocal Agreement with ESDs No. 2 & 3. Motion to pay the outstanding bill for the District was made by Commissioner Maschek and seconded by Commissioner Coley. The motion passed unanimously.

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

Chief reported that the Department is doing well and October is Fire Prevention month. The Department is doing fire prevention at the local day care centers and Garden Ridge Elementary. The annual Breathing Apparatus testing has been completed and the

bunker gear will also be thoroughly inspected this month. The burn ban has been lifted. Chief is also preparing the two stations for the winter weather.

Agenda Item #7. Receive a report on the recent activities of the Schertz EMS.

No Schertz EMS representative. Today, October 11, 2021 is a federal holiday. Schertz EMS run report was forwarded to all Board members.

Agenda Item #8. Receive a Bracken Volunteer Fire Department Board update.

No BVFD Board member was present and Chief reported that the annual BVFD Board meeting will be held tomorrow evening. Candidates for Board vacancies will be nominated and elected at this meeting.

Agenda Item #9. Update, review, discussion and possible action on the Draft Interlocal Agreement that ESD No. 6 lawyer, Ken Campbell, is finalizing with ESD's No. 2 and 3 on reducing response times along HWY 46 for ESD No 6 taxpayers.

The Board discussed the ILA Draft Agreement and Commissioner Coley requested that the Board members provide written comments within the next week that would be brought up at the next ILA meeting with the lawyers and ESDs.

Agenda Item #10. Discussion and action on updating maps and other documents related to the District's Territorial Boundaries in conjunction with Comal County Emergency Services District Nos. 2, 3, and 7.

The Board discussed the necessity of updating the District's Boundaries and wanted to know who has the responsibility to update the District's boundaries and produce the Sharp files. Commissioner Maschek stated that this was suggested by our lawyer Ken Campbell that we participate in having Shapefile format done for our district with the other districts above to reduce cost. This Shapefile Format had been requested previously by the Appraisal District.

Commissioner Maschek made a motion to approve updating maps and other documents related to the District's Territorial Boundaries in conjunction with Comal County Emergency Services District Nos. 2, 3, and 7 in an amount not to exceed \$5,000.00. Commissioner Solomon seconded the motion. The motion passed unanimously.

Agenda Item #11. Set date, time, and location for next meeting of ESD No.6.

All commissioners agreed that the next regular meeting will be on November 8, 2021 at 6:00 P.M. at the BVFD Central Station, 23600 FM 3009, San Antonio, TX.

Agenda Item #12. Adjourn

Commissioner Coley adjourned the meeting at 7:05 P.M.

Commissioner Randy Maschek, Secretary, ESD No. 6

 

Signature Date