

COMAL COUNTY EMERGENCY SERVICES DISTRICT No. 6
July 10, 2023 MINUTES

The Comal County Emergency Services District No. 6 Commissioners met in regular session July 10, 2023 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 and pledges to the flags.

Commissioner Coley called the meeting to order at 6:00 P.M. Commissioners Maschek and Brown were present. Commissioner Smith and Solomon were absent. BVFD Fire Chief Donald Zipp and Schertz EMS Director Jason Mabbitt were 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 draft minutes of the June 12, 2023 regular meeting.

Motion to approve the minutes of the June 12, 2023 regular meeting as written was made by Commissioner Brown and seconded by Commissioner Maschek. The motion passed unanimously.

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

Treasurer Smith's Treasurer's report was not available and Agenda Item #4 was postponed until the next Special ESD No. 6 meeting on July 18, 2023.

Agenda Item #5. Take action on the Treasurer's recommended monthly movement of funds from the General Money Market to the Facilities and Equipment Reserve Account.

Treasurer Smith was absent and Agenda Item #5 was postponed until the next Special ESD No. 6 meeting on July 18, 2023.

Agenda Item #6. Take action on outstanding bills owed by ESD No. 6 District.

Commissioner Smith was absent and Agenda Item #6 was postponed until the next Special ESD No. 6 meeting on July 18, 2023.

Agenda Item #7. Receive a report on recent activities of the Bracken Volunteer Fire Department.

Chief Zipp reported that they worked extensively on the budget for 2024. The burn ban is in effect and over July 4th they only had one fire call. Medical calls have increased and especially at the Natural Bridge Caverns. The Pancake Breakfast hosted by the Garden Ridge Police and Bracken Volunteer Fire Department was a success. The Department also participated in the Garden Ridge July 4th celebration. One new BVFD fireman started today and the Department is still recruiting one more full-time fireman.

Agenda Item #8. Receive a report on the recent activities of the Schertz EMS.

Schertz EMS Director Jason Mabbitt reported that Schertz EMS has been staying very busy with EMS runs. Next week, Director Mabbitt will go before Schertz City Counsel to have our new 2024 and four succeeding periods of one year (Renewal Term) for ESD No. 6 EMS ILA approved. Director Mabbitt also explained SB 2476 that Governor Abbott signed into law covering Out-of-Network Billing for EMS services.

Agenda Item #9. Receive a Bracken Volunteer Fire Department Board update.

No BVFD Board representative was present.

Agenda Item #10. Review, discussion and possible action on the BVFD Board approved budget for 2024.

Motion to accept the BVFD 2024 budget was made by Commissioner Maschek and seconded by Commissioner Brown. The motion passed unanimously.

Agenda Item #11. Review, discussion and possible action on the draft ESD No. 6 budget for 2024.

Treasurer Smith was absent and Agenda Item #11 was postponed until the next Special ESD No. 6 meeting on July 18, 2023.

Agenda Item #12. Discussion and possible action on inviting HdL Companies to discuss how they could assist ESD No.6 in researching if there is any additional sales tax available within the ESD No. 6 District.

The Board discussed having HdL Companies come to discuss how they could assist ESD No.6 in researching if there is any additional sales tax available within the ESD No. 6 District. Commissioner Maschek recommended that we have them present to ESD No. 6 in September or October 2023. There were no objections to the recommendation.

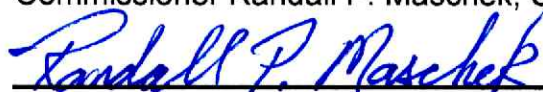
Agenda Item #13. Set date, time, and location for next meeting of ESD No.6.

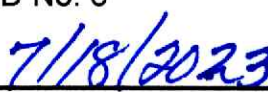
All commissioners agreed that the next special meeting will be July 18, 2023 at 6:30 P.M. at the BVFD Central Station, 23600 FM 3009, San Antonio, TX.78266

Agenda Item #14. Adjourn

Commissioner Coley adjourned the meeting at 6:45 P.M.

Commissioner Randall P. Maschek, Secretary, ESD No. 6


Signature


Date