

COMAL COUNTY EMERGENCY SERVICES DISTRICT No. 6
March 10, 2025 MINUTES

The Comal County Emergency Services District No. 6 Commissioners met in regular session March 10, 2025 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 Brown, Maschek, Solomon and Smith were present. BVFD Fire Chief Donald Zipp, BVFD Board member Skip Courter, and Schertz EMS Director Jason Mabbitt were 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. Update and discussion on a presentation from Government Capital services to ESD No 6

Kevin Lerner, Senior Vice President for Government Capital Corporation (GCC) presented the ESD members a brief overview of what GCC offers for financing major projects or equipment. GCC is a leading public finance firm offering clients a broad range of public financing solutions and they understand how ESDs are faced with a difficult task of providing more with limited resources. They help structure loans to accommodate the ESDs budgets and tax rate.

Agenda Item #4. Approval of the draft minutes of the February 17, 2025 regular meeting.

Motion to approve the draft minutes of the February 17, 2025 regular meeting as written was made by Commissioner Solomon and seconded by Commissioner Smith. The motion passed unanimously.

Agenda Item #5. Receive and take action on the Treasurer's report.

Commissioner Smith provided a copy of the treasurer's report to each Commissioner. As of February 28, 2025, the cash balance in bank accounts was \$4,936,166.88. Motion to accept the treasurer's report was made by Commissioner Smith and seconded by Commissioner Solomon. The motion passed unanimously.

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

Commissioner Smith reported that there was one invoice from the Comal County Tax Assessor / Collector for \$314.13 and the three 2nd Quarter 2025 Contract fees. BVFD (\$594,412.50), Schertz EMS (\$41,133.60) and ESD 3 ILA (\$76,662.75). Commissioner Maschek made a motion that we pay our bill and contract fees. Commissioner Brown seconded the motion and the motion passed unanimously.

Agenda Item #7. Review, discuss, and possible action on VFIS Property & Casualty Summary of Coverages prepared for CC ESD No. 6. for 2025.

Discussion and possible action on VFIS Property & Casualty coverages has been postponed pending an update from VFIS on our request for increasing coverages.

Agenda Item #8. Receive a report on recent activities of the Bracken Volunteer Fire Department.

Chief Zipp reported that the BVFD Department passed the Texas State Inspection. This inspection occurs every two years. The water tender should arrive before our next ESD 6 meeting in April 2025. BVFD is working with several departments to purchase new breathing apparatus in bulk to save money. BVFD wants to purchase 20 breathing apparatuses.

Agenda Item #9. Receive a report on the recent activities of the Schertz EMS.

Jason Mabbitt, Director of Schertz EMS informed the Board that call volume has been high and there have been 198 cases of measles reported in Texas. Director Mabbitt has met with the Fire Chiefs of the cities and districts he supports and informed them of the necessity to modify the annual fees for years 3, 4 and 5 of the current contracts. Schertz EMS is looking at hosting a meeting around 22 April to inform the key representatives of the necessary increases.

Agenda Item #10. Receive a Bracken Volunteer Fire Department Board update.

BVFD Board member Skip Courter reported that all is well and the BVFD Board appreciates what the ESD does for the Fire Department.

Agenda Item # 11. Review, discussion and possible action on the Master Planning Committee's recommendations for expansion to support ESD No. 6 consistent with anticipated growth and support requirement of the district.

Commissioner Solomon reported that they are close to having the appropriate Master Planning Board membership finalized.

Agenda Item #12. Update, discussion and action, if necessary, on Program/ Project Management Services for future new construction at the ESD No 6 Waechter Sub-Station or future ESD No. 6 locations.

Commissioner Solomon reported that there is no update and AG /CM is awaiting our decisions on the updates they provided.

Agenda Item #13. Update, discussion and possible action on Chesmar homes donating land in their development for an ESD 6 Station.

Commissioner Coley has nothing to report on the Chesmar development. He is awaiting an update from Carson Trainer

Agenda Item #14. Update and discussion on reports received from our Consulting Service Agreement Contract with HdL Companies.

Commissioner Solomon reported that HdL has been monitoring our sales tax collection and has provided a confidential monthly report. HdL has found no wrong doing to report on any sales tax actions over the past 18 months. This contract automatically renews on 1 October 2025 unless cancelled in writing 90 days prior to 1 October 2025. Commissioner Coley wants the ESD Board to review the HdL Contract prior to our April meeting and then vote on whether to continue or terminate the present HdL Contract and pursue other alternatives.

Agenda Item #15. Update and discussion on the Texas Class investment program.

Commissioner Brown sent out documents for the Board to review on the Texas Class Investment program and it appears that we are currently well off with our TexPool investment. Commissioner Brown will pursue having a Texas Class representative give the ESD Board a broad overview on the Texas Class Investment Program at our ESD April Board meeting.

Agenda Item #16. Set monthly meeting date, time and location for the next regular meeting of ESD No. 6.

All commissioners agreed that the next regular meeting will be April 21, 2025 at 6:00 P.M. at the BVFD Central Station, 23600 FM 3009, San Antonio, TX.78266

Agenda Item #17. Adjourn.

Commissioner Maschek adjourned the meeting at 7:12 P.M.

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



Signature



Date