

COMAL COUNTY EMERGENCY SERVICES DISTRICT No. 6
December 17, 2025 MINUTES

The Comal County Emergency Services District No. 6 Commissioners met in regular session December 17, 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 10:00 AM. Commissioners Brown, Maschek, Smith and Solomon were present. BVFD Fire Chief Donald Zipp was present.

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

One citizen present and no public comment.

Agenda Item #3. Approval of the draft minutes of the November 10, 2025 regular meeting.

Motion to approve the draft minutes of the November 10, 2025 regular meeting as written was made by Commissioner Solomon and seconded by Commissioner Smith. The motion passed unanimously.

Agenda Item #4. Receive and take action on the Treasurer's report. Commissioner Smith provided a copy of the treasurer's report to each Commissioner. As of November 30, 2025 the cash balance in all accounts was \$3,992,291.69. Motion to accept the treasurer's report was made by Commissioner Maschek and seconded by Commissioner Brown. The motion passed unanimously.

Agenda Item #5. Take action on outstanding bills owed by CC ESD No. 6 District.

Commissioner Smith reported that there were two bills to be paid: An invoice from VFIS for \$1399.00 for ESD No 6 insurance for 2026 and an invoice for \$33,127.71 from the Comal Appraisal District for ESD No. 6 District appraisal cost. There were also the three 1st Quarter 2026 Contract fees: BVFD (\$649,662.50), Schertz EMS (\$55,088.48 and ESD 3 ILA (\$82,467.75) that are due the first part of October 2025. Commissioner Maschek made a motion to pay the two bills and the three quarterly contracts. Commissioner Brown seconded the motion. The motion passed unanimously.

Agenda Item #6. Receive a report on the recent activities of the Schertz EMS.

No Schertz EMS representative was available.

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

Chief Zipp reported that the department had a four-hour class on lithium batteries and the dangers involved with electric car fires. Industry is working to find a safe method to extinguish the uncontrolled burning, hazardous fumes and the heavy metals dropping from the large lithium batteries. The ESD No. 6 Commissioners thanked the Chief and the BVFD Board for

the latest outstanding newsletter. The newsletter informed the community of the enhancements and accomplishments of the Bracken Volunteer Fire Department since their all-volunteer force beginning in 1968 to the present day.

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

No Board member was present.

Agenda Item #9. Update, discussion and possible action on NBISD parcel of land for a fire station along SH 46.

Commissioner Coley informed the ESD Board that he still awaiting a decision to be made by the NBISD Superintendent and the Board on the donation of at least 3 acres of NBISD land for a fire station near the Purlsong development.

Agenda Item #10. Update, discussion and possible action on Chesmar Homes funding a fire station.

Commissioner Coley is awaiting an answer on the donation of land from NBISD before reengaging and negotiating with Chesmar Homes on the construction of a fire station.

Agenda Item #11. Update, discussion and possible action on the future construction at the Comal County ESD No. 6 Waechter Sub-Station.

Commissioner Solomon is awaiting a legal review of the AG/CM Contract that was forwarded to our lawyer on November 12, 2025.

Agenda Item #12. Discuss and possible action on SAFE-D's 2026 ESD No. 6 and BVFD attendance.

The BVFD and ESD Board members that are going will sign up for the conference held in San Antonio at the end of January.

Agenda Item #13. 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 January 12, 2026 at 10:00 AM at the BVFD Central Station, 23600 FM 3009, San Antonio, TX.78266

Agenda Item #14. Adjourn.

Commissioner Coley adjourned the meeting at 10:27 AM.

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



Signature



Date