

COMAL COUNTY EMERGENCY SERVICES DISTRICT No. 6
February 9, 2026 MINUTES

The Comal County Emergency Services District No. 6 Commissioners met in regular session February 9, 2026 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 Board President, Charlie Flink and BVFD Fire Chief Donald Zipp along with civilians Kristen Hoyt and Steve Minus were also present.

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

Kristen Hoyt and Steve Minus each introduced themselves and gave their brief biographies and reasons why they were running for office to support the people of Comal County. They answered a few questions asked by Board members.

Agenda Item #3. Approval of the draft minutes of January 12, 2026 regular meeting.

Motion to approve the draft minutes of the January 12, 2026 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 January 31, 2026 the cash balance in all accounts was \$ 4,851,178.37. Motion to accept the treasurer's report was made by Commissioner Maschek and seconded by Commissioner Solomon. 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 no bills for the District.

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

Chief Zipp reported that the department was working on setting up the new health screening for the fire fighters. They will partner with Selma and possibly Schertz to set up smaller groups for the screening and scans which should help reduce time for the health screening workers. They are continuing to gather the specifications for a new engine and brush truck so an order can be placed since the lead time for delivery is presently 3 to 5 years.

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

No Schertz EMS representative was present but Chief Zipp reported that there have been no issues since Tyler Bowker took over the Assistant Chief of Operation of Schertz EMS.

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

The BVFD Board President Charlie Flink reported that the BVFD Boards next meeting is February 23, 2026 at 7:00 P.M.

Agenda Item #9. Update, discussion and possible action on Purslong/Chesmar Homes development and the possibility of construction of a fire station along SH 46.

Commissioner Coley met with Danny Blue who is the new liaison for the Purslong project off SH 46. Mr. Blue explained that the new owners have invested so much in the infrastructure for water, roads, and utilities that there are no funds available for a fire station. Commissioner Coley asked if they would be interested in a partnership where they would build the station and we would pay cost only for the station. Mr. Blue went on to explain that they do not have a construction company and they use general contractors. Commissioner Coley asked Mr. Blue to go back to his leadership and see if they would be willing to have one of their contractors build a station and only have us pay cost for the building. Mr. Blue will address his leadership but he was not optimistic. Mr. Blue also asked for a set of plans for a new station. The NBISD is willing to donate a piece of land for a fire station but only when ESD No. 6 gives a firm commitment to build a station on the property.

Agenda Item #10. Update, discussion and possible action on the future construction at the Comal County ESD No. 6 Waechter Sub-Station.

Commissioner Solomon introduced Clint Sharp our- day-to day AG/CM representative for the future construction at the Waechter Sub-station. The ESD Board has discussed the various types of building acquisition methods for construction of a new station in the past. The project at the Waechter Sub-station will include removal, new construction and remodeling.

Commissioner Solomon made a motion to approve moving forward with the design-build acquisition for the ESD No. 6 Waechter substation project. Commissioner Brown seconded the motion and the motion passed unanimously.

Commissioner Solomon went on to discuss that the next steps are to prepare and open to the public a formal Request for Qualifications (RFQ) which will be run in the New Braunfels Herald Newspaper.

Commissioner Solomon made a motion that the Board approve the ESD NO 6 Waechter Project Sub Committee (Commissioner Solomon and Commissioner Smith) to approve all acquisition documents. Commissioner Coley seconded the motion. The motion passed unanimously.

Agenda Item #11. Report on the annual ESD No. 6 report given to Comal County Commissioners' Court on 29 January 2026.

Commissioner Coley reported that the annual report to the Commissioners' Court went well. There were no questions. Commissioner Coley thanked Judge Krause and Commissioner Haag for their service and support to Comal County.

Agenda Item #12. 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 March 9, 2026 at 10:00 AM at the BVFD Central Station, 23600 FM 3009, San Antonio, TX.78266

Agenda Item #13. Adjourn.

Commissioner Coley adjourned the meeting at 10:30 AM.

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



Signature

Date