

COMAL COUNTY EMERGENCY SERVICES DISTRICT No. 6
January 12, 2026 MINUTES

The Comal County Emergency Services District No. 6 Commissioners met in regular session January 12, 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 was present. BVFD Fire Chief Donald Zipp and Schertz EMS Operations Officer Taylor Booker 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. Election of ESD No. 6 Officer positions for 2026.

Commissioner Solomon made a motion that the 2026 ESD No 6 Officer positions remain the same as they were at the end of December 2025. President: Herb Coley, Vice President: Jim Solomon, Treasurer: Kachina Smith, Assistant Treasurer: Walter Brown and Secretary: Randy Maschek. Commissioner Smith seconded the motion. The motion passed unanimously.

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

Motion to approve the draft minutes of the December 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 December 31, 2025 the cash balance in all accounts was \$ 4,122,490.68. Motion to accept the treasurer's report was made by Commissioner Solomon and seconded by Commissioner Coley. The motion passed unanimously.

Agenda Item #6. Review, discussion and approval of the ESD No. 6 fourth quarter Investment Report.

After review and discussion Commissioner Maschek made a motion to accept the ESD No. 6 fourth quarter Investment report. Commissioner Solomon seconded the motion. The motion passed unanimously.

Agenda Item #7. Take action on outstanding bills owed by CC ESD No. 6 District.

Commissioner Smith reported that there was one bill from VFIS. The invoice was for \$396.00 for the ESD No. 6 Treasurer bond for 2026. There was also a reimbursement to ESD No. 6 from BVFD for \$41,280.66. This reimbursement is unused 2025 funds paid to BVFD based on their requested annual budget estimate. Commissioner Solomon made a motion to pay the bills. Commissioner Coley seconded the motion. The motion passed unanimously.

Agenda Item #8. Discussion and possible action on procuring a computer for ESD No. 6. A computer with the appropriate software, storage and security to be used by the Treasurer of ESD No. 6.

Commissioner Solomon made a motion to have the ESD No.6 Treasurer research and procure a computer and the appropriate software, storage and security not to exceed \$2000.00. Commissioner Maschek seconded the motion and it passed unanimously.

Agenda Item #9. Receive a report on recent activities of the Bracken Volunteer Fire Department.

Chief Zipp reported that the department made it through the first of the year uneventfully and there were no fires to report due to fireworks. Chief also reported that he will begin working on the specification for a new engine and brush truck since delivery is three to five years out. There were no objections from the ESD Board.

Agenda Item #10. Receive a report on the recent activities of the Schertz EMS.

The new Schertz EMS Chief of Operations, Tyler Bowker, introduced himself. He covered some statistics on call volume for ESD No. 6 and informed us that Schertz EMS will be hiring part-time employees to help relieve the overtime and pressure on full-time employees. The peak hour Medic 8 has become full time. Schertz EMS will be staffing a Medic 9 for peak hours in the August time frame.

Agenda Item #11. Receive a Bracken Volunteer Fire Department Board update.

The BVFD Board President Charlie Flink reported that they refunded the required excess 2025 funds to the ESD. He also reported that the BVFD Board Secretary is working diligently to get the email addresses for the district into their system to relieve Chief from the manual system of tracking civilian BVFD members.

Agenda Item #12. 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 received an email from Paul McLarty, CFO of NBISD. The NBISD Board is not opposed to possibly donating land for a fire station but the idea of land donated and sitting for a period of time without a station is not appealing to the Board. NISD CFO and a few members met with Chesmar about the Purslong Development on January 9, 2026 and Chesmar stated that they were not in a position to donate funds to build a fire Station.

Agenda Item #13. Update, discussion and possible action on Chesmar Homes and the construction of an ESD No. 6 fire station along SH 46 near the Purslong development.

Based on the information from NBISD, Coley Commissioner Coley will revisit the station with the new leadership of Chesmar. He plans on explaining the benefits Purslong/Chesmar will gain from a station and discuss various avenues to be considered in possibly funding a station.

Agenda Item #14. Update, discussion and possible action on the future construction at the Comal County ESD No. 6 Waechter Sub-Station.

Commissioner Solomon is awaiting AG/CM to return a revised contract with changes our ESD lawyer recommended and clarification of some verbiage. Commissioner Coley will sign the AG/CM contract and we will move forward with the construction at the Waechter Sub-Station.

Agenda Item #15. Review, discussion and possible action on the annual ESD No. 6 report due to Comal County Commissioners' Court on 29 January 2026.

Commissioner Solomon presented a draft copy of the report to the Comal County Commissioners and requested some information be provided by BVFD and the ESD Treasurer to finish the report. Commissioner Coley will present the report to the Comal County Commissioners Court on 29 January 2026.

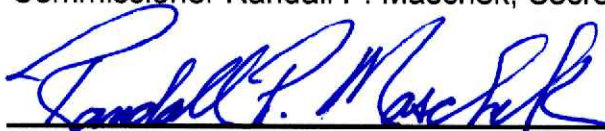
Agenda Item #16. Set monthly meeting date, time and location for the next regular meeting of ESD No. 6.

All commissioners agreed that the next regular meeting will be February 9, 2026 at 10:00 AM at the BVFD Central Station, 23600 FM 3009, San Antonio, TX.78266

Agenda Item #17. Adjourn.

Commissioner Coley adjourned the meeting at 10:35 AM.

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



Signature

Date