

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

The Comal County Emergency Services District No. 6 Commissioners met in regular session March 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 Fire Chief Donald Zipp was 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 February 9, 2026 regular meeting.

Motion to approve the draft minutes of the February 9, 2026 regular meeting as written was made by Commissioner Solomon and seconded by Commissioner Brown. 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 February 27, 2026 the cash balance in all accounts was \$ 5,990,644.55. Motion to accept the treasurer's report was made by Commissioner Solomon and seconded by Commissioner Maschek. 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 along with our three quarterly contract payments. An invoice from AG/CM our contracted Project Management firm for \$9,000.00 and an invoice for \$75.00 from Burns Anderson Jury & Brenner, LLP for professional services rendered from our ESD lawyer, Ken Campbell. Commissioner Maschek made a motion to pay the two bills and quarterly contracts. Commissioner Coley seconded the motion. The motion passed unanimously.

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

Chief Zipp reported that the department is finalizing the annual firefighter health checks. Chief also reported that he contacted Pierce and priced a new engine utilizing the specification of our 2020 engine. Chief was told that delivery would be 50 to 54 months from the date of order with an estimated cost of \$1,335,625. Replacement of a brush truck takes 23 to 24 months from the date of order with an estimated cost of \$429,490. Chief

will provide a recommendation on ordering an Engine and Brush Truck at the 13 April 2026 ESD Board meeting.

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

A Schertz EMS representative was not present but Chief Zipp said that everything was working smoothly with Schertz EMS. Training is on track and the new EMS training officer is doing a great job.

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

A BVFD representative did not attend but Chief Zipp stated that the Board was working to finalize the BVFD annual Audit and tax filing.

Agenda Item #9. Update, discussion and possible action on Purslong/Chesmar Homes development and the possibility of construction of an ESD No. 6 fire station along SH 46.

Commissioner Coley reported that there was nothing to report.

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

Commissioner Solomon reported that the RFQ was announced in the Hearld Zeitung newspaper with a response of 7 construction companies. The selection team; (Commissioners Smith, Solomon, and Clint Sharp from AG/CM) are in the process of reviewing the responses. The team will select the top companies for interviews. From this, a final selection will be identified and brought to the commissioners for approval at the April ESD No. 6 meeting. Another RFQ for a Geothermal company is going through a similar process but will not entail interviews. A recommendation for selection is projected to be brought to the commissioners for approval at the April ESD No. 6 meeting.

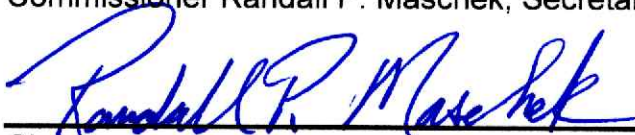
Agenda Item #11. Set monthly meeting date, time and location for the next regular meeting of ESD No. 6.

All commissioners agreed that the next regular meeting will be April 13, 2026 at 10:00 AM at the BVFD Central Station, 23600 FM 3009, San Antonio, TX.78266

Agenda Item #12. Adjourn.

Commissioner Coley adjourned the meeting at 10:17 AM.

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


Signature


Date