NOTICE OF MEETING
BRACKEN VOLUNTEER FIRE DEPARTMENT
BOARD OF DIRECTORS

Notice is hereby given that on the 18th day of January 2010 the Board of Directors of the Bracken Volunteer Fire Department will hold a Meeting at 7:00 PM at the Central Fire Station located at 23600 FM 3009, San Antonio, Texas.

The subjects to be discussed are listed on the agenda, which is a part of this notice. If, during the course of the meeting covered by this notice, the Board of Directors should determine that a closed meeting or session of the Board is required, then such closed meeting or session as authorized by the Texas Open Meetings Act will be held by the Board at the date, hour and place given in the notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed meeting concerning any and all purposes permitted by the Act.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed meeting, then the final action, decision or vote shall be in open session.

Tim Fey **Secretary**

Signature **Title**

AGENDA

Regular Board Meeting - Call to Order by Board President (Mark Schroeder)

1. Approve minutes of the November 16, 2009 Board Meeting
2. Report of the Treasurer (Peggy Campbell)

Unfinished Business and General Orders

1. Fire Chief Report (Donald Zipp)
2. Fire Marshal Report (Bill Anz)
3. Emergency Rescue Report (Craig Ackerman)
4. ESD Update

New Business

1. State Association of Fire and Emergency Districts 9th Annual Conference" in Conroe, TX (Mark Schroeder)
2. Fundraisers and Christmas Dinner 2010 Discussion/Decisions
3. First of Year Administrative Tasks
    a. Roster update
    b. Review of 2009 action items
    c. Committee assignments

Adjourn

Next Meeting is February 22, 2010 at 7:00 PM.