

**NOTICE OF MEETING
BRACKEN VOLUNTEER FIRE DEPARTMENT
BOARD OF DIRECTORS**

Notice is hereby given that on the 22th day of September 2008 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.

Peggy Campbell

Signature

Secretary

Title

AGENDA

Regular Board Meeting- Call to Order by Board President (David Henschel)

1. Approve minutes of the August 25, 2008 Board Meeting
2. Report of the Treasurer (Marsha Kern)

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 (Bob Fleming)
5. Puffer Fest Status (Mark Schroeder)
6. General Meeting Agenda (Oct 14) by Peggy Campbell
7. 2009 Budget Approval by Marsha Kern
8. Bookkeeper Update by Marsha
9. Mail-out with Raffle Tickets/ Official Wording by Buddy

New Business

Adjourn

Next Meeting will be the General Membership Meeting Oct 14,2008 at 7:00 PM.