

**NOTICE OF MEETING
BRACKEN VOLUNTEER FIRE DEPARTMENT
BOARD OF DIRECTORS
(GENERAL MEMBERSHIP MEETING)**

Notice is hereby given that on Tuesday the 11th day of October 2016 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.

<u>John Andrews</u>	<u>10/8/16</u>	<u>Secretary</u>
Signature	Date	Title

AGENDA

Regular Board Meeting - Call to Order by Board President (Charlie Flink)

1. Approve minutes of the September 26, 2016 (attached)
2. Report of the Treasurer Covering from start of year (Mark Schroeder)

Unfinished Business and General Orders

1. Fire Chief Report (Donald Zipp)
 - a. Review Department Activities at National Night Out
 - b. Status of Arrangements for December 2nd Department Christmas Party
 - c. Other
2. Fire Marshal Report / Emergency Rescue Report (Bill Anz)
3. ESD Update (ESD representative)
 - a. Update on plans to acquire land in order to establish an additional BVFD facility
 - b. Other
4. BVFD Board Unfinished Business (Charlie Flink)
 - a. Review status and take action as necessary related to the transfer of BVFD land, station, and property to ESD 6.
 - b. Other

New Business

1. Review and take action as necessary related to staff getting supplemental insurance through AFLAC
2. Election of BVFD Board members.
3. Results of BVFD Board Election
4. Other

Adjourn

Next meeting is November 21, 2016