

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

Notice is hereby given that on Tuesday the 21st day of November 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>11/17/16</u>	<u>Secretary</u>
Signature	Date	Title

AGENDA

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

1. Approve minutes of the October 11, 2016 (attached)
2. Report of the Treasurer (Mark Schroeder)

Unfinished Business and General Orders

1. Fire Chief Report (Donald Zipp)
 - a. Status of Arrangements for December 2nd Department Christmas Party
 - b. Information on the Bracken Fire Department website.
2. Fire Marshal Report / Emergency Rescue Report (Bill Anz)
 - a. Review October Incident Report
3. ESD Update (ESD representative)
 - a. Update on plans to acquire land in order to establish an additional BVFD facility
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.

New Business

1. Discussion and possible action on annual bonus for BVFD paid full-time and other personnel.
2. **EXECUTIVE SESSION** (as authorized by Government Code Section 551.074) to review bonus for Fire Chief and Bookkeeper
3. If necessary, take appropriate action on any items discussed in Executive Session.
4. Approve expenditure of non-ESD funds for appreciation gifts.
5. Elect Board Officers for 2017.

Adjourn

Next meeting is December 2, 2016