NOTICE OF MEETING BRACKEN VOLUNTEER FIRE DEPARTMENT BOARD OF DIRECTORS

Notice is hereby given that on Monday the 23rd day of January 2017 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>Walter Brown</u>	<u> 1/10/17</u>	<u>Secretary</u>	
Signature ——		Title	

AGENDA

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

- 1. Approve minutes of the Dec 2, 2016 Meeting
- 2. Report of the Treasurer (Schroeder)

Unfinished Business and General Orders

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

New Business

- 1. Review status and take action as necessary related to the transfer of BVFD land, station, and property to ESD 6
- 2. Discuss and take action, if necessary, on amending the 2017 Budget to provide fire fighter salary increases.
- 3. Discuss and take action, if necessary, to vote on amending the budget for the increase in the 401(k) plan expense also.
- 4. Discuss and take action, if necessary, on spending non-ESD funds for equipment for firefighters.
- 5. Discussion and possible action on filling the vacancy on the board do to the departure of Joe Morton.

<u>Adjourn</u>

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Next Meeting is Feb. 27, 2017 at 7 PM.

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