NOTICE OF MEETING
BRACKEN VOLUNTEER FIRE DEPARTMENT
BOARD OF DIRECTORS

Notice is hereby given that on Monday the 27th day of February 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.

_Walter Brown_____**2/23/17**____ _____**Secretary**_____
Signature **Title**

AGENDA

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

1. Approve minutes of the Nov. 28, 2016 Meeting
2. Approve minutes of the Jan. 23, 2017 Meeting
3. 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. Discuss and take action to elect new board member to replace Joe Morton.
2. Discuss and take action, if necessary, on contract and bill of sale to transfer station to ESD.
3. Discuss and take action, if necessary, on performing an audit on our 2016 books.
4. Discuss and take action, if necessary, on selecting a new Web Designer.

Adjourn

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