

**Minutes – Meeting of the Bracken VFD Board of Directors
Friday, December 2, 2016**

Board Members

Charles Flink, President	- Present	Walter Brown, Member	- Present
Kurtis Wilcox, Vice President	- Present	Bob Schoeler, Member	- Present
Steve Calloway, Treasurer	- Present	Mark Schroeder, Member	- Present
John Andrews, Secretary	- Present	Bill Wyckoff, Member	- Absent
Buddy Boone, Member	- Present		

Abbreviated Board Meeting

A short board meeting was held prior to the department's Christmas party at the Garden Ridge Community Center. The meeting was called to order by President Charlie Flink at 6:45 P.M.

BVFD Board Unfinished Business

1. **Review status and take action as necessary related to the transfer of BVFD land, station, and property to ESD 6:** Charlie set aside most of the routine items until our next meeting in January 2017. He did update the board on the review of documents for transferring BVFD property to the ESD. Charlie indicated we talked to Ron Zipp, the attorney reviewing this for us, and we sent him our comments about possible revisions. There was one provision we wanted added. If, in the future, the ESD no longer used the property and station to provide firefighting services, then the title for these would revert to BVFD. We have not yet heard back from Ron. The intent is that, after Ron reviews our comments, he would forward these on to Ken Campbell, the ESD attorney who prepared the documents.

Adjournment

Buddy made a motion to adjourn the meeting. Levy seconded, and it passed unanimously. The meeting was adjourned at 6:55 P.M. The next board meeting is scheduled for Monday January 23, 2017 at 7:00 PM.

Respectfully submitted,
John Andrews