

**NOTICE OF MEETING  
BRACKEN VOLUNTEER FIRE DEPARTMENT  
BOARD OF DIRECTORS**

Notice is hereby given that on Monday the 26th day of February 2018 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>02/21/18</u>	<u>Secretary</u>
Signature		Title

**AGENDA**

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

1. Pledges to Flags of USA and Texas.
2. Approve minutes of the Jan 22, 2017, and Dec. 1, 2017 BVFD Board Meetings
3. Report of the Treasurer (Schroeder)

Unfinished Business and General Orders

1. Fire Chief Report (Donald Zipp)
2. Emergency Rescue Report / Fire Marshall Report (Bill Anz)
3. ESD Update (ESD representative)

New Business

1. Discuss and take action, if necessary, to adjust budget to accommodate new personnel and non-capital expenses for new Station.
2. Review 2017 401(k) Plan activity
3. Review and take action on Armstrong Vaughan and Associates proposal for 2017 audit work
4. Review and take action on Armstrong Vaughan and Associates proposal for 2017 tax return preparation
5. Discuss and take action, if necessary, for the establishment of a Go Fund Acct. for Garden Ridge P.D Lieutenant.
6. Discuss and take action, if necessary, on Final agreement with the Website Developer, Dryden Labs.

Adjourn

Next Meeting is Mar 26, 2018 at 7:00 PM.