

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

Notice is hereby given that on Monday the 28th day of January 2019 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>James P. Moreland</u>	<u>01/25/19</u>	<u>Secretary</u>
Signature	Title	

AGENDA

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

1. Approve minutes of the Nov 26, 2018, and Dec. 7, 2018 BVFD Board Meetings
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. Discussion and possible action on Chili Cook-off fundraiser for BVFD.
2. Discussion and possible action on changes to the Employee Handbook.
3. Discussion and possible action on Ballistic vests for Firefighters
4. Discussion and possible action on creating a position of Chaplain for BVFD
5. Discussion and possible action on appointing a chaplain for BVFD.
6. Discuss and take action on retaining Armstrong Vaughan for the BVFD Audit and tax return.

Adjourn

Next Meeting is Feb 25, 2019 at 7:00 PM.