23600 FM 3009 · SAN ANTONIO, TX 78266

NOTICE OF MEETING
BRACKEN VOLUNTEER FIRE DEPARTMENT
BOARD OF DIRECTORS

Notice is hereby given that on Monday the 22nd day of April 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.

James P. Moreland . **04/18/2019** **Secretary**

Signature **Title**

AGENDA

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

1. Pledges to the flags (US and Texas)
2. Approve minutes of the Mar 25, 2019 BVFD Meeting
3. Report of the Treasurer (Mark Schroeder)

Unfinished Business and General Orders

1. Fire Chief Report (Donald Zipp)
2. Response Report (Bill Anz)
3. ESD Update (ESD representative)
4. Discussion and act if necessary, on Employee Handbook updates, DUI policy, etc. – tabled from last meeting (Chief Zipp)
5. Discussion and act if necessary on update to information provided by GRCPAAA on their scholarship program. (Jim Moreland)

New Business

1. Discuss and act if necessary, 2018 audit results from the audit firm of Armstrong, Vaughan & Associates.
2. Discuss and act if necessary, the annual request for a donation to the 100 Club of Comal County.

Round Table – Additional comments/questions from Board Members.

Adjourn -

Next Meeting is May 27, 2019 at 7:00 PM.