BRACKEN VOLUNTEER FIRE DEPARTMENT

(210) 651-5762
23600 FM 3009 · SAN ANTONIO, TX 78266

NOTICE OF GENERAL MEMBERSHIP MEETING
BRACKEN VOLUNTEER FIRE DEPARTMENT
BOARD OF DIRECTORS

Notice is hereby given that on Tuesday the 8th of Oct 2019 the Board of Directors of the Bracken Volunteer Fire Department will hold a General Membership 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 . 10/04/2019 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 Sep 23rd, 2019 BVFD Meeting
3. Report of the Treasurer (Mark Schroeder)

Unfinished Business and General Orders

1. Fire Chief Report (Chief Donald Zipp)
2. Response Report (Assistant Chief Bill Anz)
3. ESD Update (ESD representative)
4. Discuss and take action, if necessary, on additional health insurance (AFLAC, SFFMA, and Colonial)
5. Discuss and act if necessary, on analysis of the Employee Handbook by The Gardner Law Firm. (Tabled until November at September meeting)

New Business

1. Conduct the annual meeting for the election for the Board of Directors.
2. Solicit input from annual meeting attendees and take action as necessary

Round Table – Additional comments/questions from Board Members.

Adjourn -

Next meeting is Nov 22d 2019 at 7:00 PM.