BRACKEN VOLUNTEER FIRE DEPARTMENT

(210) 651-5762
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 July 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 . **07/18/2019** **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 Jun 24, 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 act if necessary, on the Employee Handbook updates, DUI policy, etc. – tabled from last meeting pending additional legal review. (Chief Zipp)

New Business

1. Discuss and take action, if necessary, on additional health insurance for firefighters.
2. Discuss and take action, if necessary, on BVFD representation on ESD's Strategic Planning Committee.

Round Table – Additional comments/questions from Board Members.

Adjourn -

Next Meeting is Aug 26th, 2019 at 7:00 PM.