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 18th of November 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* . **11/14/2019** **Secretary**
**Signature** **Title**

AGENDA

Regular Board Meeting - Call to Order by Board President (Flink)
1. Approve minutes of the Oct 8, 2019 General Meeting
2. Report of the Treasurer Mark 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)
5. Status of red-line version of the Employee Handbook after legal review (Marilyn Winters)

New Business
1. Discussion and possible action on items related to the 2019 BVFD Christmas Party.
2. Discussion and possible action on annual incentive pay for BVFD paid full-time and other personnel.
3. EXECUTIVE SESSION**:** as authorized by Government Code Section 551.074 to review salary/incentive pay for Fire Chief and Bookkeeper
4. If necessary**,** discuss and take appropriate action on any and all items or matters discussed in Executive Session.
5. Election of Board Officers for 2019