



## BRACKEN VOLUNTEER FIRE DEPARTMENT

(210) 651-5762

### **Minutes –Meeting of the Bracken VFD Board of Directors 7 Dec 2019**

#### **Board Members**

Charles Flink, President	- Present	Ski Courtier, Member	- Absent
Kurtis Wilcox, Vice President	- Absent	Bob Schoeler, Member	- Present
Mark Schroeder, Treasurer	- Present	Rick Shimon, Member	- Absent
Jim, Moreland, Secretary	- Absent	Walter Brown, Member	- Present
Buddy Boone, Member	- Present		

#### **Pro Forma Board Meeting in Conjunction With the Annual Christmas Party**

President Flink called the meeting to order at 7:00 p.m.

There being no business to conduct, Walter Brown made a motion to adjourn the meeting. Bob Schoeler seconded. The motion was passed unanimously.

The meeting was adjourned at 7:05 p.m. The next meeting will be held 27 Jan 2020 where all pending business will be addressed.

Respectfully submitted,

*James P. Moreland*  
Secretary, BVFD BoD