



## BRACKEN VOLUNTEER FIRE DEPARTMENT

23600 FM3009, San Antonio TX 78266  
(210) 651-5762

### FINAL NOTICE OF MEETING BRACKEN VOLUNTEER FIRE DEPARTMENT BOARD OF DIRECTORS

Notice is hereby given that on Monday the 22d of June 2020, the Board of Directors of the Bracken Volunteer Fire Department will hold a meeting at 7:00 PM via video teleconference instead of our usual meeting place at the Central Fire Station located at 23600 FM 3009, San Antonio, Texas.

Video/Teleconference meeting instructions allow for either video or audio teleconference. An internet connection is required for the video with computer audio portion, but you can also attend by telephone. Instructions:

Charles Flink is inviting you to a scheduled Zoom meeting.

Topic: BVFD June 2020 Meeting

Join Zoom Meeting

<https://alamo.zoom.us/j/3820158889>

Meeting ID: 382 015 8889

One tap mobile (NOTE: no need to dial in if you use computer audio)

+13462487799,,3820158889# US (Houston)

+16699006833,,3820158889# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 382 015 8889

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 . 06/16/2020  
Signature

\_\_\_\_\_  
Secretary  
Title

### AGENDA

#### Regular Board Meeting via ZOOM Video/TeleConference

1. Call to Order & Opening Remarks (President Flink)
2. Approve minutes of the May 2020 meeting
3. Report of the Treasurer (Mark Schroeder)
4. Unfinished Business and General Orders
5. Fire Chief Report (Chief Donald Zipp)
6. Activity Report (Assistant Chief Bill Anz)
7. ESD Update (ESD representative)

#### New Business

8. Discuss and take action on the 2021 BVFD Maintenance and Operating Budget.
9. Discuss and take action on a change to the current pay schedule for the remainder of 2020.
10. Discuss and take action, if necessary, on providing living items and/or temporary housing for the firefighters during the construction period.
11. Review and take action, if needed, on the 2019 Audit Report from Armstrong Vaughan and Associates
12. Review and take action, if needed, on the 2019 Form 990 Federal Income Tax Return prepared by Armstrong Vaughan and Associates.
13. Open from the floor

#### Round Table – Additional comments/questions from Board Members.

#### Adjourn

Next Meeting is July 27<sup>th</sup> at 7:00 p.m. (4<sup>th</sup> Monday)