



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 16th of November 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 Meeting NOV 16 2020
<https://alamo.zoom.us/j/3820158889>
Meeting ID: 382 015 8889
One tap mobile
+13462487799,,3820158889# US (Houston) for audio only

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 . 11/13/2020 _____ Secretary
Signature Title

AGENDA

Regular Board Meeting via ZOOM Video/TeleConference

1. Call to Order & Opening Remarks (President Flink)
2. Approve minutes of the Oct 2020 meeting
3. Report of the Treasurer

Unfinished Business and General Orders

1. Fire Chief Report (Chief Donald Zipp)
2. Activity Report (Assistant Chief Bill Anz)
3. ESD Update (ESD representative)
4. Discuss and take action, if necessary, on the ESD contract (tabled from Oct)
5. Discuss and take action, if necessary, on policy agreements with the ESD (tabled from Oct)

New Business

1. Discussion and possible action on items related to the 2020 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
6. Discuss and vote on using non-ESD funds for some new furniture for the Main Station.
7. Discuss and vote on using non-ESD funds for extra Christmas celebrations for the firefighters

Round Table – Additional comments/questions from Board Members.

Adjourn

Next scheduled meeting is Jan 25th 2021 at 7:00 p.m. (no scheduled meeting in December)