



## BRACKEN VOLUNTEER FIRE DEPARTMENT

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

Notice is hereby given that on Monday, the 23<sup>rd</sup> of Aug. 2021, the Board of Directors of the Bracken Volunteer Fire Department will hold a meeting at 7:00 PM via ZOOM due to the uptick of the Delta Variant and the fact that BVFD has one firefighter quarantining because he tested positive for COVID, Chief Zipp and President Fling decided it would be best to have this meeting via Zoom.

Here is the link again:

Charles Flink is inviting you to a scheduled Zoom meeting.

Topic: Charles Flink's Personal Meeting Room

Join Zoom Meeting

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

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.

Walter C. Brown . 08/17/2021 Secretary's Backup

Signature

Title

### AGENDA

#### Regular Board Meeting

1. Call to Order & Opening Remarks (President Flink)
2. Approve minutes of the July 26, 2021 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)

#### New Business

1. Discuss and take action, if necessary, on items related to the General Membership Meeting in October.
2. Discuss and take action, if necessary, on the possibility of having a table at the Garden Ridge Market Days on Saturday, September 11<sup>th</sup>.
3. If anyone else has agenda items, please let Jim Walter know.

Round Table – Additional comments/questions from Board Members.

#### Adjourn

Next scheduled meeting is Sep. 27<sup>th</sup>, 2021 at 7:00 p.m.

