

# BRACKEN VOLUNTEER FIRE DEPARTMENT 23600 FM3009, San Antonio TX 78266 (210) 651-5762

## Final Approved Minutes – Meeting of the Bracken VFD Board of Directors Saturday, December 4<sup>th</sup>, 2021

### **Board Members**

Charles Flink, President- PresentKurtis Wilcox, Vice President- AbsentMark Schroeder, Treasurer- AbsentJim Moreland, Secretary- PresentBuddy Boone, Member- Absent

Skip Courter, Member- PresentBob Schoeler, Member- PresentRick Shimon, Member- AbsentWalter Brown, Member- Present

#### **Board Meeting**

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

President Flink called the meeting to order at 5:55 p.m.

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

The meeting was adjourned at 5:58 p.m. The next meeting will be held 24 Jan 2022 where all pending business will be addressed.

Respectfully submitted,

Jim Moreland

Secretary, BVFD BoD