



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 24th of January 2022, the Board of Directors of the Bracken Volunteer Fire Department will hold a meeting via ZOOM in lieu of an in-person session at 7:00 PM 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 Jan 24th, 2022
<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 01/20/2022
Signature

Secretary
Title

AGENDA

Regular Board Meeting via ZOOM Video/TeleConference

1. Call to Order & Opening Remarks (President Flink)
2. Approve minutes of the Nov/Dec 2021 meetings
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 changing the BVFD by-laws to allow payment of large bills electronically while keeping Board control over large expenses.
2. Discuss and take action on pay adjustments for firefighters
3. Discuss and take action on engagement letter from Armstrong Vaughan and Association for preparation of 2021 Audit and 2021 Federal Tax Return

Round Table – Additional comments/questions from Board Members.

Adjourn

Next scheduled meeting is Feb 28th, 2022 at 7:00 p.m. (4th Monday)