



## 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 28<sup>th</sup> of March 2022, the Board of Directors of the Bracken Volunteer Fire Department will hold a meeting **in-person** at 7:00 PM at the Central Fire Station located at 23600 FM 3009, San Antonio, Texas.

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.

<u>James P. Moreland</u>	<u>03/23/2022</u>	<u>Secretary</u>
Signature		Title

#### AGENDA

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

1. Call to Order & Opening Remarks (President Flink)
2. Pledges of Allegiance (US & Texas flags)
3. Approve minutes of the Feb 2022 meeting
4. 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 to amend our 401k plan to allow for Roth contributions and to allow hardship withdrawals.

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

##### Adjourn

Next scheduled meeting is Apr 25<sup>th</sup>, 2022 at 7:00 p.m. (4<sup>th</sup> Monday)