



BRACKEN VOLUNTEER FIRE DEPARTMENT

23600 FM3009, San Antonio TX 78266
(210) 651-5762

NOTICE OF ANNUAL GENERAL MEMBERSHIP MEETING BRACKEN VOLUNTEER FIRE DEPARTMENT BOARD OF DIRECTORS

Notice is hereby given that on Tuesday, the 10th of Oct 2023, the Board of Directors of the Bracken Volunteer Fire Department will hold the annual General Membership meeting in-person at 7:00 PM at the Central Fire Station located at 23600 FM 3009, San Antonio, Texas. In addition to this notice, information was mailed to taxpayers residing in the ESD 6 Service Area, posted on the BVFD web page and Facebook page inviting current and prospective members to attend.

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 regarding any matter considered in such closed meeting, then the final action, decision or vote shall be in open session.

James P. Moreland

9/26/2023

Secretary

Signature

Title

AGENDA

Regular Board Meeting

1. Call to Order & Opening Remarks (President Flink)
2. Pledges of Allegiance (US & Texas flags)
3. Approve minutes of the Sep 2023 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)
4. Review, discuss and act as needed on information regarding BVFD credit card loyalty programs and status of points/miles or cash back. (OPEN from September meeting – Marilyn Winters and Chief Zipp)
5. Status of the new database being created to include email addresses and notice to members to expect information to be sent by EMAIL in the future, beginning with the Christmas Party (OPEN: Jim Moreland)

New Business

1. Review, discuss and act as needed on the approval of auditors for 2023
2. Discuss and take action, if necessary, on any additional plans for the annual Christmas Party, particularly regarding RSVPs being needed after email notifications go out.
3. Conduct the annual meeting for the election/re-election of Directors whose terms are expiring. (Kurtis Wilcox, Colin Smith, and Bob Schoeler for three-year terms)
4. Solicit input from annual meeting attendees and take action as necessary

Round Table – Additional comments/questions from Board Members.

Adjourn

Next scheduled meeting is November 20, 2023 at 7:00 p.m. (one week earlier than the normal fourth Monday to avoid conflicts with the Thanksgiving holiday weekend.) There will be no December meeting other than a Pro Forma Meeting if necessary just prior to the BVFD Christmas Dinner Party.