



## BRACKEN VOLUNTEER FIRE DEPARTMENT

(210) 651-5762

### Minutes –Meeting of the Bracken VFD Board of Directors 2 Dec 2023

#### Board Members

|                               |           |                         |           |
|-------------------------------|-----------|-------------------------|-----------|
| Charles Flink, President      | - Present | Ski Courter, Member     | - Present |
| Kurtis Wilcox, Vice President | - Absent  | Bob Schoeler, Member    | - Present |
| Colin Smith, Treasurer        | - Absent  | Gary Palmer, Member     | - Absent  |
| Jim, Moreland, Secretary      | - Absent  | Jackie Mitchell, Member | - Present |
| Buddy Boone, Member           | - Present |                         |           |

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

President Flink called the meeting to order at 6:18 p.m. In addition to the Board Members listed as “present” above, Chief Zipp and three others also attended. President Flink thanked the Board Members for their hard work throughout the past year.

There being no business to conduct, Buddy Boone made a motion to adjourn the meeting. Jackie Mitchell seconded. The motion was passed unanimously.

The meeting was adjourned at 6:22 p.m. The next meeting will be held January 22<sup>nd</sup>, 2024 where all pending business will be addressed.

Respectfully submitted,

*Skip Courter*

On behalf of  
James P. Moreland  
Secretary, BVFD BoD