



BRACKEN VOLUNTEER FIRE DEPARTMENT

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

**NOTICE OF MEETING
BRACKEN VOLUNTEER FIRE DEPARTMENT
BOARD OF DIRECTORS**

Notice is hereby given that on Monday, the 26th of February, 2024, the Board of Directors of the Bracken Volunteer Fire Department will hold a meeting at 7:00 PM in person 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> . 02/22/2024	<u>Secretary</u>
Signature	Title

AGENDA

Regular Board Meeting

1. Call to Order & Opening Remarks (President)
2. Pledges to the Flags (U.S. & Texas)
3. Approve minutes of the Jan 2024 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. Tabled from November meeting. (Chief Zipp)
5. Review, discuss and act as needed on what action should be taken regarding contacting members for email addresses to finish the new database once deceased members are annotated. (Open: Jim Moreland/Chief Zipp)
6. Continue discussion regarding continuation of the Annual Christmas Dinner once the database issues in #5 above are resolved. (Open: President Flink)
7. Discuss and take action as needed on Chief Zipp's request to spend up to \$10,000 in non-ESD funds for computers, bedding, radios, etc. (Approved at November 2023 meeting but OPEN to Chief Zipp to report back to the BoD on items purchased/remain to be purchased).

New Business

1. Discuss and take action as needed on a fraudulent check incident

Round Table – Additional comments/questions from Board Members.

Adjourn