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 25th of March, 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.

James P. Moreland . 03/20/2024 Secretary

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 Feb 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 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)**
5. **Continue discussion regarding continuation of the Annual Christmas Dinner once the database issues in #5 above are resolved. (Open: President Flink)**
6. **Complete discussion and take action as needed on the fraudulent check incident. (Open: President Flink)**

New Business

1. **Discuss and take action as needed on the proposed increase in price of BVFD Web Page hosting and maintenance.**
2. **Discuss and take action as needed on the annual 100 Club donation from non-ESD funds.**

Round Table – Additional comments/questions from Board Members.

Adjourn

Next scheduled meeting is April 29th, 2024, at 7:00 p.m. May meeting will be May 20th, 2024 at 7:00 p.m. (one week early to avoid conflict with Memorial Day Holiday.)