



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 27th of January 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>	<u>. 01/22/2025</u>	<u>Secretary</u>
Signature		Title

AGENDA

Regular Board Meeting

1. Call to Order & Opening Remarks (President Flink)
2. Pledges to the Flags (U.S. & Texas)
3. Approve minutes of the Nov 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. Web hosting and maintenance. NOTE: At the March meeting, the Board approved staying with Dryden Labs and Word Press, paying the increased rate for one year, but continue to look at options for the future. Jim Moreland reported at the August meeting that he has just begun looking at options. Final report delayed until January at the November meeting when the Board can review and take action as required. (OPEN: Jim Moreland)
5. Review and approve ESD 6 contract with BVFD for 2025

New Business

1. Discuss and take any necessary action on construction plans for Station 2
2. Discuss and take action on insurance for new Texas requirement to provide up to one year paid leave to recuperate from duty-related injuries.
3. Discuss and take action as necessary on a memorial from non-ESD funds for Tom Potter who was a board member for 15 years.

Round Table – Additional comments/questions from Board Members.

Adjourn

Next scheduled meeting is February 24th, 2025, at 7:00 p.m.