



## 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 24<sup>th</sup> of March 2025, 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>. 03/20/2025</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 Jan and Feb 2025 meetings (quorum not reached in January)
4. Report of the Treasurer for Jan and Feb 2025

#### 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. Discuss and take any necessary action on website updates (Approved at last meeting) Jim Moreland/Asst Chief Anz. Meeting scheduled for April 2025.
5. Discuss and take action as necessary on plans for the construction of Station 2. Tabled from last meeting. President Flink.
6. Discuss and take action as necessary regarding the On Duty Health Screening for firefighters in 2025 (scheduled to begin in April). Chief Zipp

#### New Business

7. Discuss and take action as necessary regarding conversion of Plain Old Telephone Service (POTS) to Voice Over Internet Protocol (VOIP). Chief Zip
8. Discuss and take action as needed on the annual 100 Club of Comal County donation from non-ESD funds. Marilyn Winters

#### Round Table – Additional comments/questions from Board Members.

#### Adjourn

Next scheduled meeting is April 28<sup>th</sup>, 2025, at 7:00 p.m.