



BRACKEN VOLUNTEER FIRE DEPARTMENT

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

NOTICE OF MONTHLY BOARD OF DIRECTORS MEETING BRACKEN VOLUNTEER FIRE DEPARTMENT

Notice is hereby given that on Monday, the 25th of Aug 2025, the Board of Directors of the Bracken Volunteer Fire Department will hold the monthly Board of Directors' meeting in-person at 7:00 PM 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 regarding any matter considered in such closed meeting, then the final action, decision or vote shall be in open session.

James P. Moreland

Jim Moreland
Secretary, BVFD

Regular Board Meeting

1. Call to Order & Opening Remarks (President Flink)
2. Pledges of Allegiance (US & Texas flags)
3. Approve minutes of the May 2025 BVFD BoD meeting
4. Report of the Treasurer

Unfinished Business and General Orders

5. Fire Chief Report (Chief Donald Zipp)
6. Activity Report (Asst Chief Bill Anz)
7. ESD 6 Update (ESD representative)

Old Business

8. Discuss and take action as needed for using non-ESD funds for a donation for Kerrville Floods. (President Flink)
9. Review, discuss and act as needed regarding changes to our by-laws and charter. (Jim Moreland)
10. Discuss and take action as needed regarding the fall newsletter and mailout and the annual meeting in October.
11. Review, discuss and act as needed on the updating of our website. (Jim Moreland)
12. Open from the floor.

New Business

None submitted

Round Table – Additional comments/questions from Board Members.

Adjourn

Next scheduled meeting is Sep 22nd, 2025 at 7:00 p.m. Annual General Membership Meeting is scheduled for Oct 14th, 2025.