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 22nd of June 2026, 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 . 06/18/2025 Secretary

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 May 2026 meetings**
4. **Report of the Treasurer for May 2026**

Unfinished Business and General Orders

1. **Fire Chief Report (Chief Donald Zipp)**
2. **Activity Report (Assistant Chief Bill Anz)**
3. **ESD Update (ESD representative)**

New Business

1. **Discuss and take action as required on the BVFD Audit for 2025 if received by meeting date**
2. **Review, discuss and take action as necessary on Budget Committee inputs for the 2027 budget.**

Round Table – Additional comments/questions from Board Members.

Adjourn

Next scheduled meeting is July 27th, 2026 at 7:00 p.m.