BRACKEN VOLUNTEER FIRE DEPARTMENT
23600 FM3009, San Antonio TX 78266
(210) 651-5762

NOTICE OF ANNUAL GENERAL MEMBERSHIP MEETING BRACKEN VOLUNTEER FIRE DEPARTMENT

Notice is hereby given that on Tuesday, the 13th of Oct 2026, the Board of Directors of the Bracken Volunteer Fire Department will hold the Annual General Membership meeting in-person at 7:00 PM at the Central Fire Station located at 23600 FM 3009, San Antonio, Texas. In addition to this notice, information was E-mailed to current paid-up members of the Bracken VFD.

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 September 2025 BVFD BoD meeting
4. Report of the Treasurer

Unfinished Business and General Orders
5. Fire Chief Report (Chief Donald Zipp)
6. Activity Report (Assistant Chief Bill Anz)
7. ESD Update (ESD representative)

New Business
8. Conduct the annual election/re-election of Directors whose terms are expiring: (Board positions currently filled by Kurtis Wilcox, Colin Smith, and Bob Schoeler expire December 31, 2026)
9. Solicit input from meeting attendees and take action as necessary.

Round Table – Additional comments/questions from Board Members.

Adjourn

Next scheduled meeting is November 16, 2026 at 7:00 p.m. (one week earlier than the normal fourth Monday to avoid conflicts with the Thanksgiving holiday.) As usual, there will be no December meeting.