

MICO VOLUNTEER FIRE DEPARTMENT
7121 County Road 271/P. O. Box 6353, Mico TX 78056
BUSINESS MEETING AGENDA
June 14, 2011

I. Call to order: (7:30pm)

Prayer and Pledge of Allegiance
Concerned Citizen Comments

II. Reading and Approval of the Minutes: No minutes due to lack of quorum

III. Financial Report:

Bank Balances
Membership/BBQ/Boot Drive Proceeds

IV. Executive Board Meeting Report: No June meeting/lack of quorum

V. Medina County Emergency Service District #1 Report: No June Meeting

SW Substation Information: Turned over to MVFD
New main station information

VI. Monthly Reports:

Fire and Firefighter Operations:
Committees:
BBQ
Grants

VII. Unfinished Business:

X-Strut purchase
Battery charges for trucks purchase
Cone Donation

VIII. New Business:

Helipad
Planning committee for new main station

IX. New Business from the Membership:

X: Announcements:

July 7: ESD
July 6: Board Meeting
July 12: Business meeting
July 2: Work Day (Boot beg?)

XII. Adjourn (Motion)

Respectfully Submitted
James M. Wilbourn, President

Posted According to All Known Meeting Acts: