

MICO VOLUNTEER FIRE DEPARTMENT
7121 County Road 271/P. O. Box 6353, Mico TX 78056
BUSINESS MEETING AGENDA
April 13, 2010

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

Prayer and Pledge of Allegiance
Concerned Citizen Comments

II. Reading and Approval of the Minutes: March 9, 2010

III. Financial Report: (Jerrie Bishop)

IV. Executive Board Meeting Report: (April 5, 2010) Also special meeting

Tabled purchase of basic rescue gear (Open/Dyson)
Checking dry hydrant (Open/Wilbourn)
Long distance service approved Magic jack (\$20.00/year)
Waivered new firefighter from Lakehills (Donald Stader)
Authorized purchasing thank you cards for donors

V. Special Executive Board Meeting: (March 22, 2010)

Waivered Fire Chief to live outside service area pending by-laws change

VI. Medina County Emergency Service District #1 Report: 30 Mar 10

Discussed insurance claims on building/trucks
Discussed repeater tower purchase
Discussed the proposed substation in SW service area, cdering new
Discussed architects for new firehouse
Next EDS Meeting – April 28, 2010, 7:00pm

VII. Monthly Reports

1. Fire and Firefighter Operations:

2. Committees:

Events (BBQ, FF, etc)
Grants
Building

VIII. Unfinished Business:

New Firehouse for Mico VFD

IX. New Business:

X. New Business from the Membership:

XI: Announcements:

April 3: Main fire station – 0800 Cleanup and Maintenance Day
April 13, 2010 – Business Meeting

XII. Adjourn (Motion)

Respectfully Submitted
James M. Wilbourn, President

Posted According to All Known Meeting Acts: