

**MICO VOLUNTEER FIRE DEPARTMENT**  
**7121 County Road 271/P. O. Box 6353, Mico TX 78056**  
**BUSINESS MEETING AGENDA**  
**August 10, 2010**

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

Prayer and Pledge of Allegiance  
Concerned Citizen Comments  
Announcements

**II. Reading and Approval of the Minutes: June 8, 2010**

No meeting 13 Jul 10 due to lack of quorum

**III. Financial Report: (Jerrie Bishop)**

**IV. Executive Board Meeting Report: August 2, 2010**

Discussed formal closure of Auxiliary  
Proposed new fire station (Wilbourn/Dyson/MCESD#1 Subcommittee)  
Travel mileage reimbursement – use current method  
Gear needed for new volunteers  
Elimination of petty cash account  
Formally cancelled fish fry

**V. Medina County Emergency Service District #1 Report: July 29, 2010**

Discussed SW substation lease and building. Awaiting response from land owner for lease  
Mico Fire House plan was presented and voted on (Passed)  
Communication tower location and cost discussed. (Meet with Randy Brown) Joint Grants?  
EMS Coverage for Mico area (Options)  
Next MCESD#1 Meeting – August 18, 2010 7:00 pm

**VI. Monthly Reports:**

Fire and Firefighter Operations:  
Committees:  
Grants  
Building

**VII. Unfinished Business:**

New Firehouse for Mico VFD and SW substation  
Basic rescue gear purchase when funds are available  
Auxiliary closing (franchise tax cancelled)  
By-laws revision – need committee members  
Dry hydrant  
Investigate organizing a “Citizen/Fire Corp organization  
Newsletter - Summer  
Membership Cards – help wanted  
MVFD Patch Contest Interest

**VIII. New Business:**

Need new lawn mower  
Helicopter landing area MVFD land

**IX. New Business from the Membership:**

**X: Announcements:**

September 6 Boot Drive  
September 8 (Date changed) – Executive Meeting  
September 14 Business Meeting

**XII. Adjourn (Motion)**

**Respectfully Submitted**  
**James M. Wilbourn, President**

**Posted According to All Known Meeting Acts:**