

**MICO VOLUNTEER FIRE DEPARTMENT**  
**7121 County Road 271/P. O. Box 6353, Mico TX 78056**  
**BUSINESS MEETING AGENDA**  
**August 9, 2011**

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

Prayer and Pledge of Allegiance  
Concerned Citizen Comments

**II. Reading and Approval of the Minutes: 12 July 11**

**III. Financial Report:**

**IV. Executive Board Meeting Report: August 1, 2011**

Discussed switching to one open meeting per month (Tabled)  
Discussed per diem (Tabled)  
Furniture purchases and items for sale  
Discussed budget for the new station amenities

**V. Medina County Emergency Service District #1 Report: Aug 4, 2011**

SW Substation Information  
New main station information

**VI. Monthly Reports:**

Fire and Firefighter Operations:  
Committees  
Budget  
Grants  
Building

**VII. Unfinished Business:**

New Firehouse for Mico VFD and SW substation (#2)  
Medical Emergency site preparation (Eagle Scouts)  
The move (Let's get packing) EMS Barn/Main Station Needs  
Transfer meeting room/office to EMS Barn  
Advance per diem for training off site  
Rainwater collection tank for Substation 2(New)

**VIII. New Business:**

Selling off parts of main station (tin, fixtures)  
One open Executive Meeting per month

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

**X: Announcements:**

September 5– Executive Meeting (7pm)  
September 1 – MCESD #1 (7pm) (Tentative)  
September 3 - Monthly work day at fire station (8am)  
September 13 - Business Meeting (7:30pm)

**XII. Adjourn (Motion)**

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

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