

# **Mico Volunteer Fire Department**

**Base Station @ 7121 CR 271/ P.O. Box 6353, Mico, Texas 78056**

Regular Business Meeting at the Mico VFD Base Station

Thursday, August 13, 2009 @ 7:30pm

## **Agenda**

### **Minutes:**

- Pledge of Allegiance and Prayer
- Reading and Approval of Minutes from July 13, 2009 Business meetings
- Resolution of Acceptance

### **Monthly Reports**

- Financial Report
- Fire and Firefighter Operations Reports
- Committee Reports
  1. BBQ/Fish Fry
  2. ESD
  3. Grant committee
  4. Building committee
  5. Auxiliary report

### **Old Business:**

- Discussion of New Bylaws
- Wireless Entry Lock System
- Repairs and New Equipment for Fire Trucks
- Purchase of Utility Vehicle (Truck)

### **Other Old Business:**

- Other old business as brought by membership

### **New Business:**

- Fire Fighter Award Presentations
- Election of President and Secretary
- Postage for Post Office (\$650)
- Purchase of 1-2 Five Lockable Drawer File Cabinets
- Dues for IAFC/TFCA (\$334)
- Lawyer to Represent MVFD
- Other new business as brought by membership

### **Announcements:**

- Next Business Meeting on September 8, 2009, 7:30pm
- Other announcements as brought by membership

### **ADJOURN (MOTION)**

RESPECTIFULLY SUBMITTED,  
DAVID W. KING III, PRESIDENT

POSTED ACCORDING TO ALL KINOWN  
METTINGS ACTS: August 8, 2009.