

Mico Volunteer Fire Department

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

Executive Board Meeting at the Mico VFD Base Station

Friday, December 4, 2009 @ 7:00 pm

Agenda

MEETING FORMAT: All members and visitors must be recognized by a Board Member before speaking during any agenda item, and direct all comments to the Board. Each member or visitor recognized by a Board Member will be given three (3) minutes to make a statement. Any person in violation of this meeting format can be asked to leave or be removed from the meeting and/or property.

Open Meeting:

- Reading and Approval of Minutes from November 2nd Executive Board Meeting
- Resolution of acceptance

Old Business:

- Signing of new By-Laws
- Other Old Business as Brought by Board Members

New Business:

- Inter-Local Agency Agreement with Medina County Sheriff's Office
- Addition of Long Distance to Telephone Service
- Internet Service - Required for NFIRS reporting
- Photo ID Card Printing system
- Well, building Repair
- Business Meetings Monthly Correspondence to Membership
- Resignation of President Elect as Vice President
- Procedure for Appointment of new Vice President

Other New Business:

- Other new business as brought by board members

Announcements:

- Next Executive Meeting on January 4, 2010, 7:00 pm

Note: The Executive Board of the Mico VFD reserves the right to adjourn into executive sessions at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act, Texas Government Code 551.074 (Personnel Matters), and any other provision under Texas law that permits a governmental body to discuss a matter in a closed executive session.

ADJOURN (MOTION)

RESPECTFULLY SUBMITTED,
DAVID W. KING III, PRESIDENT

POSTED ACCORDING TO ALL KNOWN
MEETINGS ACTS: November 30, 2009.