

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

Tuesday, December 8, 2009 @ 7:30pm

Agenda

Minutes:

- Prayer and Pledge of Allegiance
- Reading and Approval of Minutes from November 10, 2009 Business meeting
- 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:

- Signing of new By-Laws

Other Old Business:

- Other old business as brought by membership

New Business:

- Addition of Long Distance to Telephone Service
- Internet Service - Required for NFIRS reporting
- Photo ID Card Printing system
- Well, Building Repair
- **Volunteer for committees**
- Appointment of Vice President
- Other new business as brought by membership

Announcements:

- Next Business Meeting on January 12, 2010, 7:30pm
- Other announcements as brought by membership

ADJOURN (MOTION)

RESPECTFULLY SUBMITTED,
DAVID W. KING III, PRESIDENT

POSTED ACCORDING TO ALL KNOWN
MEETING ACTS: December 5, 2009.