

**MICO VOLUNTEER FIRE DEPARTMENT**  
**7121 County Road 271 Mico TX 78056**  
**BUSINESS MEETING AGENDA**  
**December 13, 2011 (EMS Barn)**

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

Prayer and Pledge of Allegiance  
Concerned Citizen Comments

**II. Reading and Approval of the Minutes: November 8**

**III. Financial Report:**

**IV. Executive Board Meeting Report: November 9, 2011**

Discussed switching to one open meeting per month (Tabled)  
Furniture purchases and items for sale  
Discussed budget for the new station amenities  
By-laws  
Authorized smart phone for chief

**V. Medina County Emergency Service District #1 Report: November 3, 2011**

New main station information

**VI. Monthly Reports:**

Fire and Firefighter Operations:  
Committees  
Grants  
Building/Furnishings

**VII. Unfinished Business:**

New Firehouse for Mico VFD and SW substation (Rocky Creek)  
Medical Emergency site preparation (Eagle Scouts) Update  
Rainwater collection tank for Substation 2(New)  
Final cleanout of main station – Drop dead date 30 Dec 11  
Smart telephone for chief  
One open Executive Meeting per month

**VIII. New Business:**

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

**X: Announcements:**

January 2, 2012– Executive Meeting (7pm)  
December 14, 2011 – MCESD #1 (7pm)  
January 10, 2012 - Business Meeting (7:30pm)

**XII. Adjourn (Motion)**

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

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