

**MICO VOLUNTEER FIRE DEPARTMENT**  
**7121 County Road 271/P. O. Box 6353, Mico TX 78056**  
**EXECUTIVE MEETING AGENDA**  
**February 1, 2010**

**I. Call to Order: (7:00pm)**

**II. Reading and Approval of the Minutes: (12 Jan 10)**

**III. Financial Report:**

Finances to date  
Budget (over/under)  
Expenditures (Reimbursements/Visa) (How to integrate into Budget - Closed)  
New funds (donations/new members)

**IV. Unfinished Business:**

Audio tape meetings (Closed/Wilbourn)  
Approve quarterly and annual firefighter awards (Closed/Dyson)  
Visa Card Issue (Closed/J. Bishop)  
Repair to Substation Roof (Closed/Wilbourn)  
Purchase of Name Tag Printer (Closed/Membership Vote – Open/Purchase – Dyson)  
Board Liability Insurance (Closed/Covered by ESD)  
Code of Ethics (Closed/Board Approved/Signed)  
Mail Overcharge (Closed/N. Ellsworth)  
Long Distance Telephone Service (Open/Dyson)  
Propane Issue (Open/Phillips)  
Building Damage Repair (Open/Board)  
Basic Rescue Gear Purchase (Open/Dyson)  
Debit Card Issue (Open/J. Bishop)  
Internet Service (Open/Dyson)  
Dry Hydrant Approval (Open)

**V. New Business:**

Conjoined Checking Account and Outstanding Purchases (Jerrie Bishop)  
2011 Budget (Jerrie Bishop)  
Proposed New MVFD Firehouse (Jim Wilbourn/Jerry Dyson)

**VI. New Business from Board Members:**

**VII: Announcements:**

Substation Work Day – February 6, 2010  
Business Meeting – February 9, 2010

**VIII. Adjourn (Motion)**

**Note: Members and visitors are welcome to attend any Executive or Business Meeting. Members must be recognized by a Board Member before speaking during any agenda item. Visitors who wish to make a comment to the Board may do so by signing up under the appropriate agenda item. Concerned Citizen Comments, not regarding a specific agenda item, may be made by signing up on the visitor's log. The comment is limited to three minutes. Any person in violation of the meeting format can be asked to leave or be removed from the meeting and/or property. Executive and Business Meeting agendas will be posted at the MVFD Fire Station and on the Department website 72 hours prior to the Meeting. Executive Meetings start at 7:00pm, Business Meetings at 7:30pm. Emergency Executive Board Meetings will be posted 48 hours in advance of the Meeting. The Executive Board of the Mico VFD reserves the right to adjourn into executive session at any time during the course of the Meeting as authorized under the Texas Open Meetings Act, Government Code 551.074 (Personnel Matters) and any other provision under Texas law that permits a closed executive session. In an emergency where there is an urgent public necessity the agenda for such meeting may be posted two (2) hours prior to convening (Section 555.045, Open Meetings Act).**

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

**Posted According to all**  
**known meetings acts:**