

MICO VOLUNTEER FIRE DEPARTMENT
7121 County Road 271/P. O. Box 6353, Mico TX 78056
EXECUTIVE MEETING AGENDA
January 4, 2010

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

II. Reading and Approval of the Minutes: (Date)

III. Financial Report:

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

IV. Unfinished Business:

- Selection of New Vice President (One Year)
- Signing New By-Laws (Open/Exec Board)
- Sign the Code of Ethics (Open/Chief Dyson)
- Refund of mailing newsletter costs (Open/Nicole Ellsworth)
- Annual Requirement for Testing Pumper and hoses (Open/Chief Dyson)
- Grant Writer School (Open/Chief Dyson)
- Texas Forest Service Grants (Open/Chief Dyson)
- Insurance for damage/ESD (Open/Wilbourn)
- Fire Programs Software (Open/Chief Dyson)

V. New Business:

- Propane Issue (Open/Wilbourn)
- Repair to Substation Roof

VI. New Business from Board Members:

- Audio tape meetings
- Board Liability Insurance
- Basic rescue gear purchase
- Approve quarterly and annual firefighter awards
- Visa Card Issue

VII: Announcements:

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: