

**MICO VOLUNTEER FIRE DEPARTMENT**  
**7121 County Road 271 Mico TX 78056-5224**  
**BUSINESS MEETING AGENDA**  
**February 14, 2012 (EMS Barn)**

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

Prayer and Pledge of Allegiance  
Concerned Citizen Comments

**II. Reading and Approval of the Minutes: No quorum**

**III. Financial Report: Treasurer**

**IV. Executive Board Meeting Report: February 6, 2012**

Discussed switching to one open meeting per month - See new Bylaws  
Furniture purchases and items for sale  
Discussed budget for the new station amenities  
By-laws revision complete  
Ropes

**V. Medina County Emergency Service District #1 Report:**

No report

**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 Staging Area preparation (Eagle Scouts) - Update  
Rainwater collection tank for Rocky Creek Substation  
One open Executive/Business Meeting per month  
Emergency Call Box  
Bylaws approval

**VIII. New Business:**

Expand pavilion in back of main station

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

**X: Announcements:**

March 5, 2012– Executive Meeting (7pm)  
MCESD #1 (7pm) - Tentative  
March 13, 2012 - Business Meeting (7:30pm)

**XII. Adjourn (Motion)**

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

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