

MICO VOLUNTEER FIRE DEPARTMENT
7121 County Road 271/P. O. Box 6353, Mico TX 78056
BUSINESS MEETING AGENDA
February 8, 2011

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

Prayer and Pledge of Allegiance
Concerned Citizen Comments
Presentation by Wells Fargo

II. Reading and Approval of the Minutes: January 11, 2011

III. Financial Report: (Jerrie Bishop)

IV. Executive Board Meeting Report: February 2, 2011

New computer purchase for treasurer still on hold
By laws approval revisited
ESD #1 Contract Tabled

V. Medina County Emergency Service District #1 Report: February 10, 2011

Open bids on SW Substation 10 Feb

VI. Monthly Reports:

Fire and Firefighter Operations:
Committees: Call for new committee members
Grants – None at present
Building
BBQ

VII. Unfinished Business:

New Firehouse for Mico VFD and SW substation
Medical Emergency site preparation
Battery charger purchase for all needed trucks
Purchase of X-strut Quick Jack System for wrecked vehicle stability

VIII. New Business:

Uniform purchase

IX. New Business from the Membership:

X: Announcements:

March 5 - Monthly work day at fire station (8am)
March 2 – Executive Meeting (7pm)
March 8 - Business Meeting (7:30pm)

XII. Adjourn (Motion)

Respectfully Submitted
James M. Wilbourn, President

Posted According to All Known Meeting Acts: