

**MICO VOLUNTEER FIRE DEPARTMENT**  
**7121 County Road 271/P. O. Box 6353, Mico TX 78056**  
**BUSINESS MEETING AGENDA**  
**February 9, 2010**

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

Prayer and Pledge of Allegiance  
Concerned Citizen Comments

**II. Reading and Approval of the Minutes: January 12, 2010**

**III. Financial Report: (Jerrie Bishop)**

Request Budget Committee Meeting

**IV. Executive Board Meeting Report: (January 4, 2010)**

Tabled purchase of name tag printer (Open/Dyson)  
Tabled long distance telephone service (Open/Board)  
Tabled purchase of basic rescue gear  
Checking dry hydrant (Open/Wilbourn)

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

Discussed insurance claims on building/trucks  
Approved building a new Mico VFD Firehouse  
Next EDS Meeting – 18 February 2010

**VI. Monthly Reports**

**1. Fire and Firefighter Operations:**

**2. Committees:**

Events (BBQ, FF, etc)  
Grants  
Building

**VII. Unfinished Business:**

Selection of Propane Company initiated – low bidder to be used (Closed/ Phillips)  
Volunteers for Committees (Open/Membership)  
Insurance for Building/Truck Damages (Open/Wilbourn)

**VIII. New Business:**

New Firehouse for Mico VFD

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

**X: Announcements:**

March 6:: Substation Cleanup  
March 9, 2010 – Business Meeting

**XI. Adjourn (Motion)**

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

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