

MICO VOLUNTEER FIRE DEPARTMENT
7121 County Road 271/P. O. Box 6353, Mico TX 78056
BUSINESS MEETING AGENDA
January 12, 2010

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

Prayer and Pledge of Allegiance
Concerned Citizen Comments
Theron Mund – Ranchland Oaks HOA
Awards Presentation (Chief Dyson)

II. Reading and Approval of the Minutes: December 8, 2009

III. Financial Report: (Jerrie Bishop)

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

Welcomed Stanley Phillips as Board Vice President
Approved Purchase of Annual Award
Approved \$1000.00 for required fire hose testing
Authorized purchase of bunker gear sets previously approved by the membership - \$7800.00
Approved audio taping of meetings in accordance with the Open Meetings Act

V. Medina County Emergency Service District #1 Report:

No December 09 Meeting

VI. Monthly Reports

1. Fire and Firefighter Operations:

2. Committees:

Events (BBQ, FF, etc)
Grants
Building

VII. Auxiliary Report: Status Update/New Entity

VIII. Unfinished Business:

Appointment of Vice President (Closed/Stanley Phillips)
Signing of By-Laws (Closed)
Internet Service (Internet America) (Closed/Dyson)
Grant Writer School (Closed/Dyson)
Photo ID Card Printing System (Open/Membership) Final Approval
Pump and Hose Testing (Open/ Dyson)
Volunteers for Committees (Open/Membership)
Addition of Long Distance to Telephone Service (Open/David King III)
Code of Ethics (Open/Dyson)
Selection of Propane Company initiated (Open/ Phillips)
Refund of mailing overcharge for Newsletter (Open/N. Ellsworth)
Insurance for Building Damage (Open/Wilbourn)

IX. New Business:

Institution of Department Cleanup – First Saturday of the month (Open/Dyson)
Develop criterion for selecting firefighters for awards (Open/Dyson)
Establish Newsletter Committee

X. New Business from the Membership:

XI: Announcements:

XII. Adjourn (Motion)

Respectfully Submitted
James M. Wilbourn, President

Posted According to All Known Meeting Acts