

MICO VOLUNTEER FIRE DEPARTMENT
7121 County Road 271/P. O. Box 6353, Mico TX 78056
BUSINESS MEETING AGENDA
July 13, 2010

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

Prayer and Pledge of Allegiance
Concerned Citizen Comments
Announcements

II. Reading and Approval of the Minutes: June 8, 2010

III. Financial Report: (Jerrie Bishop)

IV. Executive Board Meeting Report: 5 July, 2010

Discussed formal closure of Auxiliary
Proposed new fire station (Wilbourn/Dyson/MCESD#1 Subcommittee)
Travel mileage reimbursement

V. Medina County Emergency Service District #1 Report: July 7, 2010

Discussed SW substation lease and building
Mico Fire House surveyed and planning has started
Communication tower location and cost discussed.
Next MCESD#1 Meeting – August ?, 2010 7:00 pm

VI. Monthly Reports:

1. Fire and Firefighter Operations:
2. Committees:
 - Events (Fish Fry) (Yes or No?)
 - Grants
 - Building

VII. Unfinished Business:

New Firehouse for Mico VFD and SW substation
Basic rescue gear purchase when funds are available
Auxiliary closing
By-laws revision – need committee members
Dry hydrant – Medina County help
Investigate organizing a “Citizen/Fire Corp organization
Change accounts to Castroville Bank

VIII. New Business:

Membership Cards – help wanted
MVFD Patch Contest

IX. New Business from the Membership:

X: Announcements:

July 3: Main fire station – Boot Begging
August 2: Executive Meeting
August 10 – Business Meeting

XII. Adjourn (Motion)

Respectfully Submitted
James M. Wilbourn, President

Posted According to All Known Meeting Acts: