

MICO VOLUNTEER FIRE DEPARTMENT
7121 County Road 271/P. O. Box 6353, Mico TX 78056
BUSINESS MEETING AGENDA
June 8, 2010

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

Prayer and Pledge of Allegiance
Concerned Citizen Comments
Announcements

II. Reading and Approval of the Minutes: May 11, 2010

III. Financial Report: (Jerrie Bishop)

IV. Executive Board Meeting Report: May 28, 2010

Signed legal documents transferring property to MCESD #1
Signed CPA agreement
Tabled purchase of basic rescue gear (Open/Dyson)
Tabled travel mileage reimbursement
Discussed formal closure of Auxiliary

V. Medina County Emergency Service District #1 Report: June 3, 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 – July 7, 2010 7:00 pm

VI. Monthly Reports:

1. Fire and Firefighter Operations:
2. Committees:
 - Events (BBQ, FF, etc)
 - Grants
 - Building

VII. Unfinished Business:

New Firehouse for Mico VFD and SW substation
Basic rescue gear purchase when funds are available

VIII. New Business:

Investigate organizing a “Citizen/Fire Corp organization
Change accounts to Castroville Bank

IX. New Business from the Membership:

X: Announcements:

June 5: Main fire station – 0800 Trip to LAFB flight line firehouse
July 5: Executive Meeting
July 13 – Business Meeting

XII. Adjourn (Motion)

Respectfully Submitted
James M. Wilbourn, President

Posted According to All Known Meeting Acts: