

**MICO VOLUNTEER FIRE DEPARTMENT**  
**7121 County Road 271/P. O. Box 6353, Mico TX 78056**  
**BUSINESS MEETING AGENDA**  
**March 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:** No quorum on 8 Feb 11

**III. Financial Report:**

**IV. Executive Board Meeting Report: February 2, 2011**

By laws approval revisited

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

SW Substation  
Mico Main Station

**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 (need signs, etc.)  
Battery charger purchase for all needed trucks Bass Pro Shop  
Purchase of X-strut Quick Jack System for wrecked vehicle stability (approval by membership)  
1<sup>st</sup> responder program

**VIII. New Business:**

Uniform purchase (16 ffs) (Pants, Shirts, polos, Ts, Belts etc) 3040.00

**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:**