

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

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

Prayer and Pledge of Allegiance
Concerned Citizen Comments

II. Reading and Approval of the Minutes: February 9, 2010

III. Financial Report: (Jerrie Bishop)

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

Authorized purchase of name tag printer (Closed/Dyson)
Tabled long distance telephone service (Open/Board)
Tabled purchase of basic rescue gear (Open/Dyson)
Checking dry hydrant (Open/Wilbourn)
Approved purchase of membership in State Fire Fireman's and Marshals Association for all firefighters

V. Medina County Emergency Service District #1 Report: 18 Feb 10

Discussed insurance claims on building/trucks
Approved building a new Mico VFD Firehouse
Discussed EMS Building move as a substation in SW area of district
Next EDS Meeting – Date yet to be determined

VI. Monthly Reports

1. Fire and Firefighter Operations:

2. Committes:

Events (BBQ, FF, etc)
Grants
Building

VII. Unfinished Business:

Volunteers for Newsletter Help
Insurance for Building/Truck Damages (Open/Wilbourn)
New Firehouse for Mico VFD Building Committee Proposal

VIII. New Business:

IX. New Business from the Membership:

X: Announcements:

March 6: Main fire station - 0800
April 13, 2010 – Business Meeting

XI. Adjourn (Motion)

Respectfully Submitted
James M. Wilbourn, President

Posted According to All Known Meeting Acts: