

MICO VOLUNTEER FIRE DEPARTMENT
7121 County Road 271/P. O. Box 6353, Mico TX 78056
BUSINESS MEETING AGENDA
May 11, 2010

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

Prayer and Pledge of Allegiance
Concerned Citizen Comments
Announcements

II. Reading and Approval of the Minutes: April 13, 2010

III. Financial Report: (Jerrie Bishop)

IV. Executive Board Meeting Report: (May 3 2010)

Tabled purchase of basic rescue gear (Open/Dyson)
Tabled dry hydrant (Open/Wilbourn)
Travel Mileage reimbursement Pending
Workman's Comp: Voted to use in-network

V. Medina County Emergency Service District #1 Report: 28 April 10

Discussed insurance claims on building/trucks
Discussed repeater tower purchase
Discussed the proposed substation in SW service area: new two bay
Selected architect for new firehouse (Charles Pope)
Next EDS Meeting – May 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

VIII. New Business:

IX. New Business from the Membership:

X: Announcements:

June 5: Main fire station – 0800 Cleanup and Maintenance Day

May 31: Executive Meeting

June 8, 2010 – Business Meeting

XII. Adjourn (Motion)

Respectfully Submitted
James M. Wilbourn, President

Posted According to All Known Meeting Acts: