

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

**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:** Minutes of October 12, 2010

**III. Financial Report: (Jerrie Bishop)**

**IV. Executive Board Meeting Report: November1, 2010**

Proposed new fire station and SW Substation (Wilbourn/Dyson/MCESD#1 Subcommittee)  
Two sets of Bunker Gear has been purchased (emergency for two new firefighters)  
Grant for two sets of Wild Land Gear has been approved by the TFS  
Grants have been submitted for four additional sets for bunker gear  
New computer purchase for treasurer has been placed on hold  
By laws approval placed on hold due to new membership concerns and comments  
Radio purchase approved  
Approved bonding of the treasurer for 2011

**V. Medina County Emergency Service District #1 Report: November 4, 2010**

Cancelled due to lack of quorum

**VI. Monthly Reports:**

Fire and Firefighter Operations:  
Committees:  
Grants  
Building

**VII. Unfinished Business:**

New Firehouse for Mico VFD and SW substation  
Medical Emergency site preparation  
Battery charger purchase for all needed trucks

**VIII. New Business:**

Results from the nomination committee  
Call for further nominations  
Election of vice president, treasurer and fire chief  
Christmas Party: December 10, 7:00pm Call for help (sign up after the meeting)  
Christmas Newsletter Deadline

**IX. New Business from the Membership:**

**X: Announcements:**

December 4 - Monthly work day at fire station (8am)  
December 6 – Executive Meeting (7pm)  
December 10 – Christmas Party (7pm)  
December 14 - Business Meeting (7:30pm)

**XII. Adjourn (Motion)**

**Respectfully Submitted**  
**James M. Wilbourn, President**

**Posted According to All Known Meeting Acts:**