

MICO VOLUNTEER FIRE DEPARTMENT
7121 County Road 271/P. O. Box 6353, Mico TX 78056
BUSINESS MEETING AGENDA
October 12, 2010

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

Prayer and Pledge of Allegiance
Concerned Citizen Comments
Announcements

II. Reading and Approval of the Minutes: No minutes due to a lack of a quorum.

III. Financial Report: (Jerrie Bishop)

IV. Executive Board Meeting Report: October 4, 2010

Proposed new fire station and SW Substation (Wilbourn/Dyson/MCESD#1 Subcommittee)
Gear needed for new volunteers; Funds approved upon grant receipt, Bunker gear submitted
Approved new computer purchase for treasurer (\$1000.00)
Discussed Medical Emergency Site
Approved battery charger purchase for all needed trucks
November national election
Mower and trimmer repairs in lieu of a commercial company
Pest Control necessity
Possible pancake breakfast or pot luck tabled until 2011

V. Medina County Emergency Service District #1 Report: July 29, 2010

SW substation 40' X 40') building and lease: Awaiting lease finalization and building bids
New fire station costs (Tabled pending core samples, geological survey and architectural decisions)
EMS coverage, possibly Pipe Creek (Bandera) EMS
Communication tower location and cost discusse
Next MCESD#1 Meeting -. October 21, 2010 7:00 pm

VI. Monthly Reports:

Fire and Firefighter Operations:
Committees:
Grants
Building

VII. Unfinished Business:

New Firehouse for Mico VFD and SW substation
Basic rescue gear purchase when funds are available
Final by-laws revision
Investigate organizing a "Citizen/Fire Corp organization
Newsletter – Summer - Mailed
Medical Emergency site preparation
Call for election for treasurer, vice-president and fire chief
Nomination committee needed

VIII. New Business:

First reading of revised By-laws
Christmas Party: December 10, 7:00pm
Christmas Newsletter Deadline

IX. New Business from the Membership:

X: Announcements:

November 2: National Election (Training at Substation)
November 6: Monthly work day at fire station
November 1– Executive Meeting
November 9 - Business Meeting

XII. Adjourn (Motion)

Respectfully Submitted
James M. Wilbourn, President

Posted According to All Known Meeting Acts: