

MICO VOLUNTEER FIRE DEPARTMENT
7121 County Road 271/P. O. Box 6353, Mico TX 78056
BUSINESS MEETING AGENDA
September 14, 2010

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

Prayer and Pledge of Allegiance
Concerned Citizen Comments
Announcements

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

III. Financial Report: (Jerrie Bishop)

IV. Executive Board Meeting Report: August 2, 2010

Proposed new fire station (Wilbourn/Dyson/MCESD#1 Subcommittee)
Gear needed for new volunteers; Funds approved upon grant receipt
Approved new computer purchase for treasurer
Discussed Medical Emergency Site
Approved battery charger purchase for all needed trucks
November national election

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

SW substation lease and building: Awaiting response from land owner for lease
Communication tower location and cost discussed.
New fire station costs (Tabled to 29 Sep Meeting)
Next MCESD#1 Meeting – September 29, 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

VIII. New Business:

Call for election for treasurer, vice-president and fire chief
Nomination committee needed

IX. New Business from the Membership:

X: Announcements:

October 2 Monthly work day at fire station
October 4– Executive Meeting
October 12 - Business Meeting

XII. Adjourn (Motion)

Respectfully Submitted
James M. Wilbourn, President

Posted According to All Known Meeting Acts: