

MICO VOLUNTEER FIRE DEPARTMENT
7121 County Road 271, Mico TX 78056
EXECUTIVE/BUSINESS MEETING MINUTES
Wednesday, March 13, 2019
Time: 7:00pm

Attendees:

Linda Murphy – President
Phyllis LaLonde – Vice President
Dorothy Ahr – Treasurer
Bo Shaw – Secretary
Mike Tudor – Fire Chief
Pat Ahr – Member
Garry Murphy - Member

I. Call to Order: The meeting was called to order by the President at 7:00.

II. Reading and Approval of the Minutes: The February meeting minutes were reviewed with two recommended changes. A motion was made to accept the minutes with the two changes, it was seconded, and passed and accepted.

III. Financial Report (Dorothy): The Treasurer present the Board a financial statement summary as well as profit and loss report. The conjoined account has a balance \$28,834.61. She recommended that Board members look at the Budget vs Actual report for any questions. A motion was made to accept the financial report, it was seconded, carried, and approved.

IV. Unfinished Business:

1. Annual BBQ Update (Phyllis): The Vice President said progress is very good in all areas. Coca-Cola is not supporting us this year and she is looking for a replacement sponsor. The President said the Alamo Corvette Club is planning to come to the event and show their cars to the public. Dorothy recommended inviting ZIP the Beef Cow to the Annual BBQ, Phyllis agreed, and Dorothy will make the call to see if ZIP is available.
2. Draft Bylaws ESD E-mail Response (All): The President asked for comment on the response we received from MCESD#1 regarding the new by-laws and recommended changes. After discussion it was determined that the recommended change to section 5, Article II is acceptable, and will be added to the draft by-laws. The other two recommendations - EMS First Responder language, and the removing the Fire Chief as a voting member of the Board were not accepted and will not be added/changed.
3. Budget Amendment ESD E-mail Response (All): The paint and pavement request went to the facilities committee for consideration without any estimated approval date. The only two items that were approved were the tires and the lock system. We did not request the lock system. The Treasurer is working with the County Commissioner who recommends asphalt for the paving project rather than concrete; she got a quote from Seal A Lot for \$20,300.00 for the project. She has also requested another quote from a different

company for the project.

V. New Business from Board Members:

1. Monthly report of incident calls and FF staffing (Fire Chief): There were 8 calls in February. We have received a request from an insurance company for information regarding one of the fires. We are hosting 36 hours in Texas Wildland Training over the next month. Lake Hills, Hondo, and LaCoste Departments will attend for a total of 26 trainees. The Fire Chief is working on a First Responder program with MCESD. New tires have been purchased and received.
2. Door Locking Systems (Fire Chief): Tabled.
3. Facility Maintenance Issues (All): The printer seems to be going through toner quickly, we need to keep an eye on it.
4. Membership Drive (Phyllis): Some people in the 78056 did not get the newsletter at all, while others got more than one copy. Phyllis recommended sending out the newsletter via email in addition to using the USPS. She also has access to addresses for people who have homes in our coverage area but don't live here full time, and she can print address labels so that we can send the newsletters to those property owners.
5. **Other New Business:** The President submitted her resignation letter effective June 1, 2019.

VI. New Business from Membership: None

VII. Announcements:

- Mico Exec/Business Meeting: Tuesday, April 9, @ 7:00pm

VIII. Adjourn (Motion): A motion was made to adjourn, it was seconded and carried. The meeting concluded at 8:05 pm.

Note: Members and visitors are welcome to attend any Executive or Business Meeting. Members must be recognized by a Board Member before speaking during any agenda item. Visitors who wish to make a comment to the Board may do so by signing up under the appropriate agenda item. Concerned Citizen Comments, not regarding a specific agenda item, may be made by signing up on the visitor's log. The comment is limited to three minutes. Any person in violation of the meeting format can be asked to leave or be removed from the meeting and/or property. Executive and Business Meeting agendas will be posted at the MVFD Fire Station and on the Department website 72 hours prior to the Meeting. Executive Meetings start at 7:00pm, Business Meetings at 7:30pm. Emergency Executive Board Meetings will be posted 48 hours in advance of the Meeting. The Executive Board of the Mico VFD reserves the right to adjourn into executive session at any time during the course of the Meeting as authorized under the Texas Open Meetings Act, Government Code 551.074 (Personnel Matters) and any other provision under Texas law that permits a closed executive session. In an emergency where there is an urgent public necessity the agenda for such meeting may be posted two (2) hours prior to convening (Section 555.045, Open Meetings Act).

**Respectfully Submitted
Linda Murphy, President**

**Posted According to all
known meetings acts:**