

MICO VOLUNTEER FIRE DEPARTMENT
7121 County Road 271, Mico TX 78056
EXECUTIVE/BUSINESS MEETING AGENDA
Tuesday, February 11, 2020
Time: 7:00pm

Attendees:

I. Call to Order:

II. Reading and Approval of the Minutes:

III. Financial Report (Need motion and approval): (Treasurer)

IV. Unfinished Business

1. Mico VFD Phone Service Plans - **Update** (Treasurer)
2. Newsletter Mailouts **Update**/Downtown Printing Company (Secretary)
3. Annual BBQ **Update** – (Vice President)
4. BEC Internet – **Update** (President)
5. Retention of Records – **Update** (President)
6. PPE Grant **Update** - (Fire Chief)
7. SAFE-D Conference - (Board Officers)
8. Ice Machine – Follow-up (Secretary)
9. Driveway/Concrete – Follow-up (Secretary)

V. New Business from Board Members:

1. Monthly report of incident calls/FF staffing/Training: (Fire Chief)
2. Website Maintenance/Email addresses for Board Officers (Secretary)
3. Wood Ramp - Side Door Area (President)
4. ESD Station/Facilities Policy (President)
5. Master Planning Briefing – Public Mtg. (President)
6. **Other New Business**

VI. New Business from Membership:

VII. Announcements:

- ESD Business Meeting: Wednesday, February 12th @ 7:00pm
- Mico VFD Cleaning Service: Thursday, February 13th @ 9:00am
- BBQ Fundraiser Meeting: Sunday, February 16th @ 12noon
- Mico VFD Exec/Board Meeting: Tuesday, March 10th @ 7:00pm
- ESD – Master Planning Briefing: Wednesday, **March 11th @ 6:30pm**

VIII. Adjourn (Motion):

NOTICE OF ESD PUBLIC MEETINGS

Mico VFD Board Officers attend MCESD#1 meetings which are held every 2nd Wednesday at 7:00pm. Meeting location is 800 Madrid Station, Castroville , TX. 78009.

NOTE: Contracted Service Providers, VFD Department Boards and EMS Management

may be in attendance and department business may be conducted and joint decisions may be made during the meetings regarding department business.

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 D. Murphy, President**

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