

**MICO VOLUNTEER FIRE DEPARTMENT**  
**7121 County Road 271, Mico TX 78056**  
**EXECUTIVE/BUSINESS MEETING AGENDA**  
**Tuesday, June 9, 2020**  
**Time: 7:00pm**

As the coronavirus pandemic continues, Mico VFD will comply with government orders and recommendations to help reduce the spread of the virus. The Board Meeting will be held in the bay area of the fire station. All board officers are asked to wear face masks during the meeting. In keeping with social distancing guidelines, tables and chairs will be spaced a minimum of 6 feet apart.

**Attendees:**

**I. Call to Order:**

**II. Reading and Approval of the Minutes:** Review May minutes to ensure accuracy.  
**(Requires a motion – second motion – other discussion - then a vote from board officers to approve minutes)**

**III. Financial Report:** (Treasurer presents current profit and loss status for Mico VFD accounts and Maintenance and Operations budget. **(Requires a motion – second motion – discussion – then a vote from board officers to approve funding)**)

Treasurer will discuss the following items:

- Budget spreadsheet status

**IV. Unfinished Business**

1. **Shredding Event:** (President will discuss updates with Universal Paper Shredding Company).
2. **Building Maintenance** – Potential Contractor (President will discuss proposal from D'Spain Company)
3. **Redo Front Rock bed** (Any Quotes) (President and Fire Chief)
4. **Painting of helipad** (Any Quotes) (President and Treasurer)
5. **Recent grant purchases** (Fire Chief)

**V. New Business from Board Members:**

1. **Monthly report of MicoVFD Operations:** (Fire Chief will discuss the following)
  - Number of incident calls for May
  - Information related to firefighter staffing
  - Information related to firefighter training
2. **Firefighter Appreciation:** (Secretary)
3. **Reports:** ESD 2<sup>nd</sup> Quarter Incident Report: (President) Covers April – June  
Due Before July 15<sup>th</sup>

*Other New Business:*

**VI. New Business from Membership:**

**VII. Announcements:**

- **ESD Business Meeting: June 10<sup>th</sup> Texas Dept. of Safety Bldg.  
Location: 8366 FM471, Castroville, TX 78009**
- **Mico VFD Cleaning Service: Tuesday, June 16th @ 9:00am**
- **Mico VFD Exec/Board Meeting: Tuesday, July 14th @ 7:00pm**

**VIII. Adjourn (Motion):**

**\*\*\*NOTICE OF ESD PUBLIC MEETINGS\*\*\***

**Mico VFD Board Officers attend MCESD#1 meetings which are held every 2<sup>nd</sup> 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:**