

**MICO VOLUNTEER FIRE DEPARTMENT
EXECUTIVE/BUSINESS MEETING AGENDA
Tuesday, August 11, 2020
Time: 7:00pm**

******ONLINE CALL****
Join Zoom Meeting**

Website:

<https://us02web.zoom.us/j/84960176060?pwd=aUErcTVKV0dDZ29ncEJsUFFCYUpXUT09>

Meeting ID: 849 6017 6060

Password: 038593

Dial In option: +1 346 248 7799 US (Houston)

Attendees:

I. Call to Order:

II. Reading and Approval of the Minutes: Review the minutes from July 14th meeting 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 financial report**)

Treasurer will provide update on internal audit.

IV. Unfinished Business:

1. Building Maintenance D'Spain Update (President)
2. Painting of Training Pad Update (President)
3. Driveway Project Update (Fire Chief)

V. New Business from Board Members:

1. Monthly Report of MVFD Operations: (Fire Chief)
 - Number of incident calls for June:
 - Information related to firefighter staffing:
 - Information related to firefighter training:
2. Lawn Maintenance Quotes – (Fire Chief and President)
3. Inside cleaning contractor: (President)
4. Fall Newsletter (Secretary)
5. Community Christmas Party Ideas (Vice-President)
6. Devil's Kitchen- Consider projects/upgrades (All)

Other New Business:

VI. New Business from Membership:

VII. Announcements:

- ESD Business Meeting: Wednesday, August 12, 2020 @ 7:00pm
- Mico VFD Exec/Board Meeting: (Online Meeting) Tuesday, September 8th, @ 7:00pm

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:**