

**MICO VOLUNTEER FIRE DEPARTMENT**  
**7121 County Road 271, Mico TX 78056**  
**EXECUTIVE/BUSINESS MEETING AGENDA**  
**Thursday, November 10, 2022**  
**Time: 7:00 pm**

**Attendees:**

**I. Call to Order:**

**II. Reading and Approval of the Minutes:** Review the minutes from October for 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**)

**IV. Unfinished Business**

1. Vote for Board positions: D. Phelps for President and J. Ferren for Treasurer
2. Annual Community Christmas Party Saturday, Dec. 3<sup>rd</sup> at 6pm

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

1. Monthly report of incident calls/FF staffing/Training (Station Captain):
  - Number of incident calls for October:
  - Information related to firefighter staffing:
  - Information related to firefighter training:
    - from ESD meeting
2. ESD meeting

**VI. New Business from Membership:**

**VII. Announcements:**

- Mico VFD Board Meetings are on the 2<sup>nd</sup> Thursday of every month
  - ESD Business Mtg. Wednesday, November 9<sup>th</sup>, @7pm
- Mico VFD Community Christmas Party Sat., Dec. 3<sup>rd</sup>. @ 6pm

**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 at the County PCT. 2 Bldg. Courtroom, 8366 FM 471 S., 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 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**

**Posted According to All**

**Destiny Phelps, President**

**Known Meeting Acts: October 13, 2022**