



# Lytle Volunteer Fire Department

*"Serving the Citizens of Atascosa, Bexar & Medina Counties with Pride, Since 1955."*

Station #1 Located At 15078 Main Street in Lytle

P.O. Box 299 Lytle, Texas 78052

Lytleafd@sbcglobal.net

(830)709-2326



**Meeting called to order @ 7:00pm** February 1, 2010 by Kevin Dear

**Pledge of Allegiance** led by Kevin Dear

**Fireman's Prayer** Led by Jeff Dominguez

**Sign in/ Roll Call**

**Reading of the Minutes**

1. Roger Garcia makes a motion to accept the reading of the minutes
  - a) Joseph Perez 2<sup>nd</sup>'s motion
  - b) Membership all in favor
  - c) Motion carried

**Reading of Treasure's Report** by Jeff Dominguez

1. General Fund Checking balance \$ 4,899.02
  - a) ESD Checking Balance \$ 43.48
  - b) Saving's Balance \$ 4,108.06
  - c) Medina County ESD-5 Checking \$ 1,666.67
    - i) Joey Vela makes a motion to accept treasurer's report
    - ii) Robert McKenzie 2<sup>nd</sup>'s the motion
    - iii) Membership all in favor
    - iv) Motion Carried

**Officer's Report**

1. Matthew Dear spoke on the subject of not wearing your bunker gear inside the office area or upstairs there are markings on the carpet from dirty boots.
2. Matthew Dear spoke on the subject of parking your vehicles in front of the bays. If you plan on turning your vehicle off do not park in front of the bay.
3. Kevin Dear spoke on the subject of people needing to show up to training. Let us know if you are not able to make it to training via a phone call whether you call the station or one of the training instructors themselves.
4. Roger Garcia spoke on the subject of staying the night at the station. If you stay here make sure that you fold up you bedding or make your beds in the morning so that it stays neat upstairs. Please take your bedding home every once in a while and wash it...

**Truck Report**

- a) Tanker 1: **In Service**
- b) Tanker 2: **Out of Service**- pump housing is cracked and the all valves are no good.
- c) Brush Truck 1: **In Service**
- d) Brush Truck 2: **Out Of Service**- Transmission locked up on way back from a call.
- e) Brush Truck 3: **Out of Service**- pump housing cracked – replacing pump
- f) Brush Truck 4: **In Service**- fully operational, does have medical equipment
- g) Engine 1: **In Service** – Battery cables to be checked
- h) Engine 2: **In Service**
- i) Quint 1: **In Service** – Fully operational, The ladders have been recertified
- j) Rescue 1: **In Service** – **For Medicals only!!!** Will get the gaskets for pump and replace them.

## Report on Equipment

1. New Medical Equipment Order- We ordered new medical equipment as well as received some equipment from Acadian. The equipment is for restocking our equipment **ONLY!!**
2. The repelling equipment that we obtained is not a toy.

## Firefighter Performance

1. Executive Session @ 7:15pm
    - a) Consider probationary status of Sonya Kendrick
      - 1.) The Board decided to terminate the membership of Sonya Kendrick
- Meeting Reconvened at 7:17

## Training Report

1. Up Coming Training
    - a) 2/08– Fire Department Organization
    - b) 2/15– Forcible Entry (Classroom)
    - c) 2/22– Forcible Entry (Hands On)
- \*\* All missed training must be made up before the next training night\*\***

## Old Business

1. The sell of Tanker 2-
  - a.) Discussed the idea of selling tanker 2 through via a fire truck seller. They will charge us a percentage however they will sell the truck for more than what we are asking so that we get what we asked for. We are asking \$ 20,000.
    - i. Roger Garcia Motions to sell the truck through a third party agency with their percentages, with the approval of the board on the selling price.
    - ii. Robert McKenzie 2<sup>nd</sup> the motion
    - iii. Majority of membership in favor
    - iv. Jake Grothues votes Nay
    - v. Motion passed

## New Business

1. Consider contract with Atascosa County
  - a) Matthew Dear makes a motion to accept the contract with Atascosa County in the amount of \$6,500.
  - b) Robert Scott 2<sup>nd</sup> the motion
  - c) Majority of membership in favor
  - d) Jake Grothues votes Nay
  - e) Motion passed
2. Amend FY2010 Budget
  - a) Matthew Dear makes a motion to amend the FY2010 by removing line item TFS Truck Grant (Income) \$78,000 and also removing \$78,000 from line item Equipment (Expense). Resulting in an Income of \$103,684 and Expense of \$103,684.
  - b) Joseph Perez 2<sup>nd</sup>'s the motion
  - c) Membership all in favor
  - d) Motion passed
3. Boot drive will be held on February 12<sup>th</sup> from 4 p.m. till Dusk and February 13<sup>th</sup> from 9 a.m. till Dusk. If you are available to help please sign up on the board.

## Meeting Adjournment

1. Kevin Dear adjourns meeting @ 7:47 pm