



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

Lytlebfd@sbcglobal.net

(830)709-2326



Meeting called to order @ 7:00pm March 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. Robert McKenzie makes a motion to accept the reading of the minutes
 - a) Andres Cantu 2nd's motion
 - b) Membership all in favor
 - c) Motion carried

Reading of Treasure's Report by Jeff Dominguez

1. General Fund Checking balance \$ 5,832.33
2. ESD Checking Balance \$ 1,049.60
3. Saving's Balance \$ 4,108.06
4. Medina County ESD-5 Checking \$ 2,934.21
 - a) Joseph Perez makes a motion to accept treasurer's report
 - b) Mike Pineda 2nd's the motion
 - c) Membership all in favor
 - d) Motion Carried

Officer's Report

1. Matthew Dear spoke on the subject of working together as a team and addressing any issues with the Chief.

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: **In Service**– Pump Replaced
- f) Brush Truck 4: **In Service**
- g) Engine 1: **In Service**
- h) Engine 2: **Out of Service**- Water found in oil
- i) Quint 1: **In Service**
- j) Rescue 1: **In Service**- Pump gaskets replaced

Report on Equipment

1. Lytle VFD received a regional AFG radio grant. Lytle is one of 11 FD's in Atascosa County that took part in the grant. This will update both the portable and mobile radios for Atascosa County.

Firefighter Performance

1. Executive Session @ 7:09pm
 - a) Consider probationary status of Mike Pineda, Roy Saucedo & Ray Rizo.
 - 1.) The Board decided to remove Mike Pineda from probation and extended both Ray Rizo & Roy Saucedo's probation for another 30 days.

Meeting Reconvened at 7:11pm

Training Report

1. Up Coming Training
 - a) 3/8– Ladders (Classroom)
 - b) 3/15– Ladders (Hands On)
 - c) 3/22– Fire Hose Practice (Classroom)
 - d) 3/29- Fire Hose Practice (Hands On)

Old Business

New Business

Meeting Adjournment

1. Kevin Dear adjourns meeting @ 7:19 pm