



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 @ 7:10pm April 5, 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. Joseph Perez makes a motion to accept the reading of the minutes
 - a) Mike Pineda 2nd's motion
 - b) Membership all in favor
 - c) Motion carried

Reading of Treasurer's Report by Jeff Dominguez

1. General Fund Checking balance \$ 5,294.98
2. ESD Checking Balance \$ 9,26568
3. Saving's Balance \$ 9,322.08
4. Medina County ESD-5 Checking \$ 1,222.37
 - a) Robert McKenzie makes a motion to accept treasurer's report
 - b) Santiago Morantez 2nd's the motion
 - c) Membership all in favor
 - d) Motion Carried

Officer's Report

1. Kevin Dear spoke about what to do when given orders by an Office on a fire scene.
2. Kevin Dear spoke about representation on the department when in uniform.
3. Matthew Dear spoke about keeping the station & equipment clean.

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**-On BCESD 5 agenda in April.
- e) Brush Truck 3: **In Service**
- f) Brush Truck 4: **In Service**
- g) Engine 1: **In Service**
- h) Engine 2: **In Service** – Pike pole holder bracket broken. Replacement ordered
- i) Quint 1: **In Service**
- j) Rescue 1: **In Service**

Report on Equipment

1. A new 4 gas detector was ordered.

Firefighter Performance

Training Report

1. Up Coming Training
 - a) 4/12-Fire Hose (Skills)
 - b) 4/19-Fire Streams (Classroom)
 - c) 4/26-Ventilation Practice (Classroom)

Old Business

New Business

1. Purchase of new tires for Rescue
 - a) Robert Perez makes a motion to spend \$1,100 to purchase new tires from CD's in Natalia
 - b) Mike Pineda 2nds the motion
 - c) Majority of Membership in favor
 - d) Jake Grouthes votes Nay
 - e) Motion Carried

2. Painting of Station 1 exterior
 - a) Robert Perez makes motion to spend \$4,000 on beatification project of Station 1
 - b) Joseph Perez 2nds the motion
 - c) Majority of Membership in favor
 - d) Jake Grouthes votes Nay
 - e) Motion Carried

3. Consider getting a Credit Card for Lytle VFD
 - a) Mike Pineda makes a motion giving the Board the authority to shop around for the best deal and to move forward with obtaining a credit card. The Chief and Treasurer will be the only two with access to the card.
 - b) Robert Perez 2nds the motion
 - c) Majority of Membership in favor
 - d) Jake Grouthes votes Nay
 - e) Motion Carried

Meeting Adjournment

1. Kevin Dear adjourns meeting @ 7:50 pm