



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 May 3, 2010 by Roger Garcia

Pledge of Allegiance led by Roger Garcia

Fireman's Prayer Led by Jeff Dominguez

Sign in/ Roll Call

Reading of the Minutes

- a) Mike Pineda makes a motion to accept the reading of the minutes
- b) Andres Cantu 2nd's motion
- c) Membership all in favor
- d) Motion carried

Reading of Treasurer's Report by Jeff Dominguez

1. General Fund Checking balance \$ 685.22
2. ESD Checking Balance \$ 9,531.93
3. Saving's Balance \$ 9,322.08
4. Medina County ESD-5 Checking \$ 1,743.04
 - a) Matthew Dear makes a motion to accept treasurer's report
 - b) Michael Garza 2nd's the motion
 - c) Membership all in favor
 - d) Motion Carried

Officer's Report

- a) Matthew Dear spoke about driving the trucks that are equipped with 4 wheel drive; make sure the hubs are unlocked, it has been reported that they were left in the locked position on one of the trucks. We will go over that with all the drivers of the trucks.
- b) Matthew Dear spoke on the subject of keeping the station clean and advised that the membership is doing a good job with the upkeep and please continue with the job.
- c) Robert Scott Spoke on the issue of station upkeep as well and stated that the membership is doing a good job and to keep up the good work.

Truck Report

- a) Tanker 1: **In Service**
- b) Tanker 2: **Out of Service**
- c) Brush Truck 1: **In Service** - needed 2 qts of oil
- d) Brush Truck 2: **Out Of Service** - BCESD 5 has given us the permission to part out the truck as we repair it.
- 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** – Electronic ladder control has a problem while in the lowering position will look into having that problem fixed.
- j) Rescue 1: **In Service**

Report on Equipment

1. Matthew Dear reported the new 4 gas detector has arrived. The department will train a couple of guys on the detector and the manuals that go with it. The department will then train the membership on the use of the detector.

Firefighter Performance

Training Report

1. Up Coming Training
 - a) 5/10- Ventilation Practices
 - b) 5/17- Ventilation Practices- Hands On
 - c) 5/24- Rescue Ops
 - d) 5/31- Rescue Ops.

Old Business

1. Credit Card for VFD- Matthew Dear stated that the department has looked into getting a credit card with a rewards points program. The program would in turn benefit the department by allowing us to purchase other business needs for the department.

New Business

1. Consider loan to upgrade Air packs- Matthew Dear considered tabling the motion until we present the option to ESD 5 to purchase the air packs for the department.

Meeting Adjournment

1. Roger Garcia adjourns meeting @ 7:13 pm