



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

(830)709-2326

lytlebfd@sbcglobal.net * www.lytlebfd.com



Meeting called to order @ 8:01 pm by Jeff Dominguez

Pledge of Allegiance led by Jeff Dominguez

Fireman's Prayer led by Jeff Dominguez

Sign in / Roll Call

Reading of the Minutes

1. Matthew Dear makes the motion to accept the Meeting Minutes dated June 7, 2010
 - a) Mike Pineda Seconds the motion
 - b) Membership all in favor
 - c) Motion passes

Reading of Treasurer's Report

1. General Fund Checking Balance: \$3,763.81
2. Bexar County ESD Checking Balance: \$4,692.19
3. Saving's Balance: \$9,333.71
4. Medina County ESD Checking Balance: \$6,518.38
 - a) Santiago Morantez makes the motion to accept the treasurer's report
 - b) Eric Menchaca Seconds the motion
 - c) Membership all in favor
 - d) Motion passes

Officer's Report

1. Matthew Dear spoke about having guest in the firehouse.

Truck Report

1. Tanker 1: **In Service** – Having issues with charging
2. Tanker 2: Out of Service
3. Brush Truck 1: **In Service**
4. Brush Truck 2: Out of Service – Being Built
5. Brush Truck 3: Out of Service – Needs new Water Pump
6. Brush Truck 4: **In service**
7. Engine 1: **In Service** – No problems with Door Hinges
8. Engine 2: **In Service** – Small Water & Foam Leak
9. Quint 1: **In Service** – Electronic Control for Lowering Out
10. Rescue 1: **In Service** – Checking on Tires

Report on Equipment

1. Matthew Dear spoke about the "I Am Responding" program that the Department is testing for the next two months for free.

Firefighter Performance

1. Matthew Dear makes a motion to place Osvaldo Guerra back to active status with a 30 day probation
 - a) Santiago Morantez Seconds the motion
 - b) Membership all in favor
 - c) Motion passes

Training Report

1. Up Coming Training Schedule
 - a) July 12 – SCBA

- b) July 19 – SCBA
- c) July 26 – SCBA (Hands on)

Old Business

New Business

1. Boot Drive Scheduled for July 23 (4pm-7pm) & July 24 (9am-3pm)
2. Roger Garcia makes a motion to purchase 5 SCBA bottles from Wilson Fire at an amount of \$3,600 plus shipping.
 - a) Mike Pineda Seconds the motion
 - b) Membership all in favor
 - c) Motion passes
3. Roger Garcia makes a motion to purchase new SCBA seat brackets from Fire Safety USA at an amount of \$850 plus shipping
 - a) Javier Guerra Seconds the motion
 - b) Membership all in favor
 - c) Motion passes
4. Mike Pineda makes a motion to purchase 2 new SCBA seats from Darley at an amount of \$551.90 plus shipping
 - a) Roger Garcia Seconds the motion
 - b) Membership all in favor
 - c) Motion passes
5. Matthew Dear makes a motion to purchase a new electronic control for Quint 1 from Freightliner Houston at an amount of \$1,074.34
 - a) Roger Garcia Seconds the motion
 - b) Membership all in favor
 - c) Motion passes
6. Matthew Dear makes a motion to accept Hondo VFD's offer of \$16,000 plus an 800 gallon fiberglass tank for Tanker 2 (1990 Kenworth 5000 gallon).
 - a) Roger Garcia Seconds the motion
 - b) Membership all in favor
 - c) Motion passes

Adjournment

1. Jeff Dominguez adjourns the meeting at 8:32 pm