



Lytle Volunteer Fire Department

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830-709-2326

MEETING MINUTES

October 6, 2014

Meeting called to order @ 7:00 pm by Kevin Dear

Pledge of Allegiance led by Kevin Dear

Fireman's Prayer led by Joseph Perez

Sign in / Roll Call

Public Comments

Reading of the Minutes

1. Pedro Fuentes makes the motion to accept the meeting minutes for September 1, 2014.
 - a. Matthew Dear seconds the motion with the correction of the spelling of Fuentes under items 2 of new business
 - b. Membership all in favor
 - c. Motion passes

Reading of Treasurer's Report

1. Atascosa County Checking Balance: \$4,500
2. Bexar County ESD Checking Balance: \$1,672.45
3. Lytle VFD Checking Balance: \$4,233.57
4. Lytle VFD Saving's Balance: \$29,200.76
5. Medina County ESD Checking Balance: \$1,595.47
 - a. Roger Garcia makes the motion to accept the treasurer's report for August
 - b. Joseph Perez seconds the motion
 - c. Membership all in favor
 - d. Motion passes

Officer's Report

1. Matthew Dear talked about Ebola Outbreak and precautions to take.
2. Matthew Dear talked about National Night out on the October 7th at the Gidley Town Square/Lytle Fire Station.

Truck Report

1. Brush 206: **In Service** – Daytime only
2. Brush 206 Charlie: **In Service, new tires installed**
3. Brush 706: **In Service, Use caution with clutch**
4. Engine 706: **In Service**
5. Engine 206: **In Service small air leak**
6. Ladder 206: **In Service**
7. Rescue 206: **In Service**
8. Squad 206: **In Service possible need of tires**

Report on Equipment

Firefighter Performance

1. Matthew Dear made the motion to accept the membership status of Vanessa Lopez and to place on the standard 90 day probation.
 - a. Abby Perez seconds the motion
 - b. Membership all in favor

- c. Roger Garcia Abstain from vote
 - d. Motion passes
2. The Board went into Executive Session at 7:16 pm to discuss the probationary status of Sara Kruciak.
3. The Board reconvened from Executive Session at 7:18 pm
 - a. The board decided to terminate the membership of Sara Kruciak

Training Report

1. Up Coming Training Schedule
 - a. Oct. 13- Chapter 8
 - b. Oct. 20- Chapter 9
 - c. Oct. 27- Chapter 10

Old Business

New Business

Adjournment

1. Kevin Dear adjourns the meeting at 7:20 pm