



Lytle Volunteer Fire Department

P.O. Box 299 / 15078 Main Street Lytle, Texas 78052

www.lytlevfd.com * lytlefire@lytlevfd.com

830-709-2326

MEETING MINUTES

October 4, 2021

Meeting called to order @ 7:01 pm by Lucas Martinez

Pledge of Allegiance led by Lucas Martinez

Fireman's Prayer led by Vanessa García

Sign in / Roll Call

Public Comments

Reading of the Minutes

1. Wil Swan makes the motion to accept the meeting minutes for September 13, 2021 Business Meeting.
 - a. Vanessa García seconds the motion
 - b. Board all in favor
 - c. Motion passes

Reading of Treasurer's Report

1. Atascosa County Checking Balance: \$ 11,595.73
2. Bexar County ESD Checking Balance: \$ 6,967.90
3. Lytle VFD Checking Balance: \$ 5,166.19
4. Lytle VFD Payroll Balance: \$ 13,528.95
5. Lytle VFD Saving's Balance: \$ 61,794.53
6. Medina County ESD Checking Balance: \$ 21,464.15
 - a. Roger Garcia makes the motion to accept the Treasurer's Report for September 2021.
 - b. Wil Swan seconds the motion
 - c. Board all in favor
 - d. Motion passes

Officer's Report

1. Vanessa García speaks on attending to station chores and maintenance.
2. Roger García encourages membership to take advantage of learning opportunities when they are present at the station.

Truck Report

1. Brush 206: **In Service - Needs to be started daily by morning crew**
2. Brush 206 Bravo: **In Service – Gear & fan issues, new hose has been installed on reel**
3. Brush 206 Charlie: **In Service – Pump should be started prior to going en-route (@ Station 1)**
4. Engine 706: **OOS – electrical issues, working with mechanic**
5. Engine 206: **In Service**
6. Ladder 206: **In Service**
7. Squad 206: **In Service**

Report on Equipment

Firefighter Performance

1. The Board broke into Executive Session at 7:14 p.m. to discuss the probationary status of Israel Aguinaga.
 - a. The Board reconvened at 7:17pm

- i. The Board decided to extend Israel Aguinaga's probation for an additional 30 days.

Training Report

1. Up Coming Training Schedule
 - a. Oct. 11 – TBD
 - b. Oct. 18 – TBD
 - c. Oct. 25 – TBD

Old Business

New Business

1. Vanessa García makes the motion to accept the Service Provider Contract with Bexar County ESD5 for 2022 and to authorize the President and Secretary to sign.
 - a. Roger García seconds the motion
 - b. Board all in Favor
 - c. Motion Passes

Adjournment

1. Lucas Martínez adjourns the meeting at 7:25 pm.