



Lytle Volunteer Fire Department

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

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830-709-2326

MEETING MINUTES

September 8, 2015

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

Pledge of Allegiance led by Kevin Dear

Fireman's Prayer led by Matthew Dear

Sign in / Roll Call

Public Comments

Reading of the Minutes

1. Abby Perez makes the motion to accept the meeting minutes for September 8, 2015.
 - a. Osvaldo Guerra seconds the motion
 - b. Membership all in favor
 - c. Motion passes

Reading of Treasurer's Report

1. Atascosa County Checking Balance: \$5,433.00
2. Bexar County ESD Checking Balance: \$4,305.17
3. Lytle VFD Checking Balance: \$4,493.45
4. Lytle VFD Saving's Balance: \$47,465.22
5. Medina County ESD Checking Balance: \$1,831.86
 - a. Joseph Perez makes the motion to accept the treasurer's report for September 2015
 - b. Osvaldo Guerra seconds the motion
 - c. Membership all in favor
 - d. Motion passes

Officer's Report

1. Matthew Dear spoke about the annual National Night Out Event scheduled for Tuesday, October 6, 2015 from 6pm – 8pm.
2. Matthew Dear spoke about Fire Prevention Week.

Truck Report

1. Brush 206: **In Service** – No windshield
2. Brush 206 Charlie: **In Service** – Replaced battery
3. Engine 706: **In Service**
4. Engine 206: **In Service**
5. Ladder 206: **In Service**
6. Rescue 206: **In Service**
7. Squad 206: **In Service**

Report on Equipment

Firefighter Performance

1. Matthew Dear makes the motion to accept the membership of Brandon Frie and Rene Guerra on the standard 90 day probationary status.
 - a. Chad Tilley seconds the motion
 - b. Majority of Membership in Favor
 - c. Osvaldo Guerra votes Nay after discussion about Rene Guerra being voted in previously
 - d. Motion Passes
2. Executive Session @ 7:15 pm
3. Reconvened @ 7:18 pm

4. Matthew Dear makes the motion to remove Oscar Tonsul, Luis Enriquez, Joey Guzman, Danny Robison & Logan Medina from Probationary Status and to extend the probationary status of Sandra Sandoval by 60 days.
 - a. Roger Garcia seconds the motion
 - b. Board all in favor
 - c. Motion passes

Training Report

1. Up Coming Training Schedule
 - a. Oct. 12 – TBA
 - b. Oct. 19 – TBA
 - c. Oct. 26 – TBA

Old Business

New Business

1. Matthew Dear makes the motion to allot \$750 for the SFFMA – Intro Course for 3 firefighters through Training Division.com @ \$250 per firefighter. Training is to be completed in 60 days.
 - a. Abygail Perez seconds the motion
 - b. Majority of Membership in Favor
 - c. Roger Garcia votes Nay
 - d. The Motion Passes
1. Matthew Dear makes the motion to allot \$1,500 for the Emergency Medical Responder Course for 4 firefighters through Training Division.com @ \$375 per firefighter. Training is to be completed in 60 days.
 - a. Abygail Perez seconds the motion
 - b. Majority of Membership in Favor
 - c. Chad Tilley and Joseph Perez vote nay
 - d. The Motion Passes
3. Matthew Dear makes the motion to purchase a replacement 800 Radio to replace the lost radio.
 - a. Chad Tilley seconds the motion
 - b. Majority of Membership in Favor
 - c. Joseph Perez votes nay
 - d. The Motion Passes

Adjournment

Kevin Dear adjourns the meeting at 7:30 pm.