



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



SPECIAL MEETING October 11, 2010

Meeting called to order @ 9:14 pm by Kevin Dear

New Business

1. Roger Garcia makes a motion to purchase a 1994 Simon-Duplex Pumper from Deep South Fire Apparatus for the amount of \$95,100.
 - a. Joseph Perez Seconds the motion
 - b. Majority of Membership in Favor
 - c. Jake Grothues voted Against
 - d. Motion Passes

2. Matthew Dear makes a motion to approach the Lytle State Bank for a loan in the amount of \$90,000 for a term of 5 years with the 1994 Simon-Duplex Pumper as collateral.
 - a. Robert Perez Seconds the motion
 - b. Majority of Membership in Favor
 - c. Jake Grothues voted Against
 - d. Motion Passes

Adjournment

1. Kevin Dear adjourns the meeting at 9:36 pm