



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 21, 2013**

Meeting called to order @ 19:00pm by Roger Garcia.

New Business

1. Pedro Fuentes makes the motion to accept the FY12014 Contract with the City of Lytle.
 - a. Osvaldo Guerra Seconds the motion
 - b. Majority of Membership in Favor
 - c. Jake Grothues Opposes
 - d. Motion Passes
2. Matthew Dear makes the motion to spend \$500 each out of MCESD for five students to go thru an EMT Basic course.
 - a. Abigail Perez Seconds the motion
 - b. Majority of Membership in Favor
 - c. Jake Grothues Opposes
 - d. Motion Passes
3. Pedro Fuentes makes the motion to a lot \$3,329.55 for an A/C System for the ladder
 - a. Joseph Perez Seconds the motion
 - b. Majority of Membership in Favor
 - c. Jake Grothues Opposes
 - d. Motion Passes
1. Matthew Dear makes the motion to a lot \$4,300 for electrical work of the stations
 - a. Pedro Fuentes Seconds the motion
 - b. Majority of Membership in Favor
 - c. Jake Grothues Opposes
 - d. Motion Passes
2. Matthew Dear makes the motion to a lot \$4,300 for maintenance of ladder 206
 - a. Osvaldo Guerra Seconds the motion
 - b. Majority of Membership in Favor
 - c. Jake Grothues Opposes
 - d. Motion Passes
3. Matthew Dear makes the motion to a lot \$2,000 for the purchase of equipment.
 - a. Abigail Perez Seconds the motion
 - b. Majority of Membership in Favor
 - c. Jake Grothues Opposes
 - d. Motion Passes

Adjournment

1. Roger Garcia adjourns the meeting at 7:10pm