



# Lytle Volunteer Fire Department

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

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## MEETING MINUTES

**November 6, 2017**

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

**Pledge of Allegiance led by Kevin Dear**

**Fireman's Prayer led by Chad Tilley**

**Sign in / Roll Call**

**Public Comments**

**Reading of the Minutes**

1. Roger Garcia makes the motion to accept the meeting minutes for October 2 & 10, 2017.
  - a. Luis Enriquez seconds the motion
  - b. Membership all in favor
  - c. Motion passes

**Reading of Treasurer's Report**

1. Atascosa County Checking Balance: \$2,287.13
2. Bexar County ESD Checking Balance: \$14,837.85
3. Lytle VFD Checking Balance: \$3,383.75
4. Lytle VFD Saving's Balance: \$46,948.55
5. Medina County ESD Checking Balance: \$17,589.44

Joseph Perez makes the motion to accept the treasurer's report for October 2017

- a. Luis Enriquez seconds the motion
- b. Membership all in favor
- c. Motion passes

**Officer's Report**

1. Chad Tilley spoke on situational awareness and maintaining the safety of one another on scene.
2. Rene Flores spoke on training and sending reminders through the department messenger.
3. Kevin Dear spoke on accountability and unity as a department.
4. Roger Garcia spoke on concealed handgun licenses and carrying as a member of the department. He made it clear that members would first need their license and be cleared by both chiefs prior to being allowed to carry.

**Truck Report**

1. Brush 206: In Service
2. Brush 206 Charlie: In Service
3. Brush 706: OOS –Brake line parts
4. Engine 706: In Services
5. Engine 206: In Service
6. Ladder 206: OOS –At shop for repairs
7. Rescue 206: In Service
8. Squad 206: In Service

**Report on Equipment**

1. Small Hydraulic Pump for E706 needs to be repaired.

**Firefighter Performance**

1. Membership Status
  - a. Roger Garcia makes the motion to accept the membership of Brittany Contreras on the standard 90 day probation.
  - b. Osvaldo Guerra seconds the motion
  - c. Membership all in favor

## **Training Report**

1. November 13 – Cont. Chapters
2. November 20 – Dept. Thanksgiving Dinner
3. November 27 – Cont. Chapters

## **Old Business**

### **New Business**

1. Osvaldo Guerra made the motion to approve the 3 year contract with Bexar County Hospital d/b/a/ University Health System.
  - a. Vanessa Lopez seconds the motion
  - b. Chad Tilley Nay
  - c. Majority of membership in favor
  - d. Motion passes
  
2. Luis Enriquez makes the motion to open nominations for FY2018 at 7:32pm
  - a. Osvaldo Guerra seconds the motion
  - b. Membership all in favor
  - c. Motion passes
  - d. Nominations are
    - i. President- Kevin Dear / Pedro Fuentes
    - ii. Vice President- Kevin Dear / Pedro Fuentes
    - iii. Secretary-Osvaldo Guerra / Joseph Perez
    - iv. Treasurer-Vanessa Lopez
    - v. Asst. Chief- Roger Garcia
    - vi. Chief- Matthew Dear
  - e. Roger Garcia makes the motion to close nominations for FY2018 at 7:45pm
  - f. Vanessa Lopez seconds the motion
  - g. Membership all in favor
  - h. Motion passes

## **Adjournment**

Kevin Dear adjourns the meeting at 7:46 pm.