



Lytle Volunteer Fire Department

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830-709-2326

MEETING MINUTES

November 1, 2021

Meeting called to order @ 7:06 pm by Lucas Martinez

Pledge of Allegiance led by Lucas Martinez

Fireman's Prayer led by Matthew Dear

Sign in / Roll Call

Public Comments

Reading of the Minutes

1. Vanessa García reads the minutes dated for October 4, 2021.
 - a. Roger García makes the motion to accept the meeting minutes for October 4, 2021 Business Meeting.
 - b. Roy Saucedo seconds the motion
 - c. Board all in favor
 - d. Motion passes

Reading of Treasurer's Report

1. Atascosa County Checking Balance: \$ 6,760.07
2. Bexar County ESD Checking Balance: \$ 14,871.81
3. Lytle VFD Checking Balance: \$ 5,935.43
4. Lytle VFD Payroll Balance: \$ 10,472.66
5. Lytle VFD Saving's Balance: \$ 62,865.39
6. Medina County ESD Checking Balance: \$ 30,061.56
 - a. Roy Saucedo makes the motion to accept the Treasurer's Report for October 2021.
 - b. Roger García seconds the motion
 - c. Board all in favor
 - d. Motion passes

Officer's Report

1. Matthew Dear spoke on completing reports prior to leaving the station at the end of shift. He also spoke in regards to having coverage for weekend shifts.

Truck Report

1. Brush 206: **In Service - Needs to be started daily**
2. Brush 206 Bravo: **In Service – trouble shifting gears & fan issues**
3. Brush 206 Charlie: **In Service**
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 7:15 p.m. to discuss the probationary status of Israel Aguinaga.
 - a. The Board reconvened at 7:19pm

1. Roger García makes the motion to remove Israel Aguinaga from probation status.
2. Roy Saucedo seconds the motion
3. Board all in favor
4. Motion Passes

Training Report

2. Up Coming Training Schedule
 - a. Nov. 8 – TBD
 - b. Nov. 15 – TBD
 - c. Nov. 22 – TBD
 - d. Nov. 29 – TBD

Old Business

New Business

1. Roger García makes the motion to open Nominations for 2022 Elections for Board of Directors.
 - a. Roy Saucedo seconds the motion
 - b. Board all in favor
 - c. Motion Passes
 - i. General Member:
 - Roy Saucedo – Accepts
 - Roger Trejo – Accepts
 - ii. Secretary:
 - Roy Saucedo – Accepts
 - Roger Trejo – Accepts
 - iii. Treasurer:
 - Vanessa García – Accepts
 - iv. Vice President:
 - Logan Medina – Accepts
 - Roger García – Accepts
 - v. President:
 - Lucas Martinez – Accepts
 - vi. Assistant Chief:
 - Roger García – Accepts
 - Rene Flores – Accepts
 - Logan Medina – Declines
 - vii. Chief:
 - Matthew Dear – Accepts
2. Vanessa García makes the motion to close the Nominations for 2022 Elections for Board of Directors.
 - a. Roy Saucedo seconds the motion
 - b. Board all in favor
 - c. Motion Passes
3. Roger García make the motion to table a decision on the end of year party until next month.
 - a. Roy Saucedo seconds the motion
 - b. Board all in favor
 - c. Motion passes
4. Vanessa García makes the motion to award the Sealed Bids received for the Surplus Equipment to the following people
 1. 1972 Kaiser 6X6 to Carl Marquart bid of \$3,555
 2. 400-gallon poly tank to Roger Garcia bid of \$525.72
 3. 2 pumps to Roger Garcia bid of \$127.30
 4. 750-gallon tank with mounting saddle to Thomas Gertken bid of \$250
 - a. Roy Saucedo seconds the motion
 - b. Majority if Board in favor
 - c. Roger Garcia abstains in voting
 - d. Motion Passes

5. Roger Garcia makes the motion to purchase a 4 Gas Detector from FarrWest for \$850.86.
 - a. Vanessa Garcia seconds the motion
 - b. Board all in favor
 - c. Motion Passes

Adjournment

1. Lucas Martínez adjourns the meeting at 7:49 pm.