



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



November 5, 2012

Meeting called to order @ 6:54 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. Roger Garcia makes the motion to accept the Meeting Minutes for October 1 & 22, 2012
 - a. Osvaldo Guerra Seconds the motion
 - b. Membership all in favor
 - c. Motion Passes

Reading of Treasurer's Report

1. General Fund Checking Balance: \$7,175.78
2. Bexar County ESD Checking Balance: \$4,490.23
3. Saving's Balance: \$19,262.48
4. Medina County ESD Checking Balance: \$10,344.01
 - a. Lucas Martinez makes the motion to accept the treasurer's report
 - b. Osvaldo Guerra Seconds the motion
 - c. Membership all in favor
 - d. Motion passes

Officer's Report

1. Matthew Dear spoke to the members about completing run sheets properly with all required information.
2. Matthew Dear also informed the members about the Somerset Homecoming Parade for Saturday.

Truck Report

1. Brush Truck 1: Build Finished @ shop for repairs
2. Brush Truck 2: **In Service**
3. Brush Truck 4: **In Service**
4. Engine 1: **In Service** – High Pressure A/C Hose busted
5. Engine 2: **In Service** – Battery Charger & Pump Primer not working
6. Truck 1 : **In Service**
7. Rescue 1: **In Service** – Water Reservoir leaking
8. Squad 1: **In Service** – Slight dragging noise from brake system

Report on Equipment

Firefighter Performance

Training Report

1. Up Coming Training Schedule
 - a. Nov. 12 – Fire Control
 - b. Nov. 19 – Fire Detection, Alarm & Protection Systems
 - c. Nov. 26 – Loss Control

Old Business

New Business

1. Matthew Dear makes the motion to allot \$2,500 for the repairs to Brush Truck 4.
 - a. Diego Delacerda Seconds the motion
 - b. Majority of Membership in Favor
 - c. Joseph Perez & Osvaldo Guerra votes Nay
 - d. Motion Passes
2. Matthew Dear makes the motion to accept sealed bids ending Oct. 30 for the sale of the small trailer.
 - a. Roger Garcia Seconds the motion
 - b. Membership all in favor
 - c. Motion passes
3. Matthew Dear makes the motion to open nomination for FY2013 Board.
 - a. Roger Garcia Seconds the motion
 - b. Membership all in favor
 - c. Motion passes
 - i. Chief
 1. Matthew Dear – Accepts
 - ii. Assistant Chief
 1. Roger Garcia – Accepts
 2. Joseph Perez – Accepts
 3. Robert Scott – Declines
 - iii. President
 1. Kevin Dear – Accepts
 - iv. Vice-President
 1. Roger Garcia – Accepts
 2. Osvaldo Guerra – Accepts
 - v. Treasurer
 1. Matthew Dear – Accepts
 - vi. Secretary
 1. Abygail Perez – Accepts
 2. Lucas Martinez – Accepts
4. Diego Delacerda makes the motion to close nomination for FY2013 Board
 - a. Roger Garcia Seconds the motion
 - b. Membership all in favor
 - c. Motion passes

Adjournment

1. Kevin Dear adjourns the meeting at 7:18 pm