



Lytle Volunteer Fire Department

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

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830-709-2326

MEETING MINUTES

December 1, 2014

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. Jake Grothues makes the motion to accept the meeting minutes for November 3, 2014.
 - a. Osvaldo Guerra seconds the motion
 - b. Membership all in favor
 - c. Motion passes

Reading of Treasurer's Report

1. Atascosa County Checking Balance: \$8,339.67
2. Bexar County ESD Checking Balance: \$4,486.12
3. Lytle VFD Checking Balance: \$7,034.79
4. Lytle VFD Saving's Balance: \$34,481.35
5. Medina County ESD Checking Balance: \$3,050.92
 - a. Osvaldo Guerra makes the motion to accept the treasurer's report for November 2014
 - b. Joseph Perez seconds the motion
 - c. Membership all in favor
 - d. Motion passes

Officer's Report

1. Matthew Dear spoke about the new buttons added to the MDTs.

Truck Report

1. Brush 206: **Out of Service**
2. Brush 206 Charlie: **In Service**
3. Brush 706: **In Service, Use caution with clutch**
4. Engine 706: **Out of Service**
5. Engine 206: **In Service**
6. Ladder 206: **In Service – Going to Siddons for repairs**
7. Rescue 206: **In Service**
8. Squad 206: **In Service**

Report on Equipment

1. Matthew Dear advised the new equipment will be delivered tomorrow

Firefighter Performance

1. Matthew Dear made the motion to terminate the membership of Quinton Short pursuant to Article 3 Section 10 of the By-Laws.
 - a. Javier Guerra seconds the motion
 - b. Membership all in favor
 - c. Motion passes

Training Report

1. Up Coming Training Schedule
 - a. Dec. 8- Chapter 14
 - b. Dec. 15- Chapter 15

- c. Dec. 22- Chapter 16
- d. Dec. 29 – Chapter 17
- e. All skills will be updated this month

Old Business

New Business

1. Matthew Dear made the motion to approve the Station Per Diem policy as presented
 - a. Osvaldo Guerra Seconds the motion
 - b. Majority of membership votes Nay after lengthy discussion
 - c. Motion fails
2. Matthew Dear made the motion to accept the quote from Stellar in the amount of \$2,600 for a new heater installed in the bays at Station 1
 - a. Chad Tilley Seconds the motion
 - b. Majority of membership in favor
 - c. Jake Grothues votes Nay
 - d. Motion passes
3. Matthew Dear made the motion to a lot \$6,500 for the purchase of a new 5 ton
 - a. Javier Guerra Seconds the motion
 - b. Majority of membership in favor
 - c. Jake Grothues votes Nay
 - d. Motion passes
4. Matthew Dear makes the motion to a lot \$3,000 for the purchase of new emergency lighting for Ladder 206
 - a. Chad Tilley Seconds the motion
 - b. Majority of membership in favor
 - c. Jake Grothues & Javier Guerra votes Nay
 - d. Motion passes
5. Matthew Dear made the motion to open FY2015 Elections
 - a. Joseph Perez Seconds the motion
 - b. Membership all in favor
 - c. Motion passes
 1. Voting for the position of Treasurer was held and Matthew Dear was elected
6. Matthew Dear made the motion to elect all other non-opposed positions by acclamation
 - a. Joseph Perez Seconds the motion
 - b. Membership all in favor
 - c. Motion passes
7. Matthew Dear made the motion to close FY2015 Elections
 - a. Javier Guerra Seconds the motion
 - b. Membership all in favor
 - c. Motion passes
8. Matthew Dear made the motion to accept the FY2015 Budget as presented
 - a. Osvaldo Guerra Seconds the motion
 1. After Discussion Matthew Dear made the motion to amend the FY2015 Budget as discussed
 - i. Jake Grothues Seconds the motion
 - ii. Majority of membership in favor
 - iii. Joseph Perez votes Nay
 - iv. Motion passes
 - b. Membership all in favor
 - c. Motion passes

Adjournment

1. Kevin Dear adjourns the meeting at 7:54 pm