



Lytle Volunteer Fire Department

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

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830-709-2326

MEETING MINUTES

December 7, 2015

Meeting called to order @ 7:00 pm by Pedro Fuentes

Pledge of Allegiance led by Pedro Fuentes

Fireman's Prayer led by Lucas Martinez

Sign in / Roll Call

Public Comments

Reading of the Minutes

1. Abby Perez makes the motion to accept the meeting minutes for November 2, 2015.
 - a. Danny Robison seconds the motion
 - b. Membership all in favor
 - c. Motion passes

Reading of Treasurer's Report

1. Atascosa County Checking Balance: \$3,819.19
2. Bexar County ESD Checking Balance: \$5,562.25
3. Lytle VFD Checking Balance: \$9,236.05
4. Lytle VFD Saving's Balance: \$47,465.22
5. Medina County ESD Checking Balance: \$440.26
 - a. Roger Garcia makes the motion to accept the treasurer's report for November 2015
 - b. Joey Guzman seconds the motion
 - c. Membership all in favor
 - d. Motion passes

Officer's Report

1. Matthew Dear spoke having days ready for the upcoming schedules.

Truck Report

1. Brush 206: **In Service**
2. Brush 206 Charlie: **In Service**
3. Engine 706: **In Service** – Needs new air filter for generator
4. Engine 206: **In Service** – May have a radiator leak. Keep any eye on it.
5. Ladder 206: **In Service** – Sensor out so Ladder isn't operational. New part ordered.
6. Rescue 206: **In Service** – Right Ally Light Out
7. Squad 206: **In Service**

Report on Equipment

1. Rescue tool mounts were ordered, but having issue with company giving a ship date.

Firefighter Performance

1. Executive Session @ 7:09 pm
2. Reconvened @ 7:16 pm
 - a. Matthew Dear makes the motion to remove Brandon Frie from Probationary Status and to terminate the Membership of Sandra Sandoval.
 - b. Roger Garcia seconds the motion
 - c. Board all in favor
 - d. Motion passes

Training Report

1. Up Coming Training Schedule
 - a. Dec. 14 – TBA

- b. Dec. 21 – TBA
- c. Dec. 28 – TBA

Old Business

1. Rescue tool mounts were ordered, but having issue with company giving a ship date.

New Business

1. Matthew Dear makes the motion to accept the FY16 Atascosa Co. Contract.
 - a. Abby Perez Seconds the motion
 - b. Majority of membership in Favor
 - c. Joseph Perez votes Nay
 - d. Motion Passes
2. Matthew Dear makes the motion to accept the FY16 Lytle VFD Budget as presented.
 - a. Ramon Perez Seconds the motion
 - b. Majority of membership in Favor
 - c. Joseph Perez votes Nay
 - d. Motion Passes
3. Matthew Dear makes the motion to accept the quote from Integrated Roofing Systems for the repairs to the roof at Station 1.
 - a. Abby Perez Seconds the motion
 - b. Majority of membership in Favor
 - c. Roger Garcia votes Nay
 - d. Motion Passes
4. Matthew Dear makes the motion to allot \$1,500 for repairs to a bay door at Station 1.
 - a. Danny Robison Seconds the motion
 - b. Majority of membership in Favor
 - c. Joseph Perez votes Nay
 - d. Motion Passes
5. Matthew Dear makes the motion to allot \$3,000 for the purchase of uniforms.
 - a. Rene Guerra Seconds the motion
 - b. Majority of membership in Favor
 - c. Joseph Perez votes Nay
 - d. Motion Passes
6. Matthew Dear makes the motion to allot \$2,650 for the purchase of loose equipment.
 - a. Roger Garcia Seconds the motion
 - b. Majority of membership in Favor
 - c. Joseph Perez votes Nay
 - d. Motion Passes
7. Matthew Dear makes the motion to appoint all unopposed Board position by acclamation.
 - a. Abby Perez Seconds the motion
 - b. Membership in Favor
 - c. Motion Passes
 - i. President: Pedro Fuentes
 - ii. Vice President: Kevin Dear
 - iii. Asst. Chief: Roger Garcia
8. Matthew Dear makes the motion to open Elections for the remaining FY16 Board positions.
 - a. Abby Perez Seconds the motion
 - b. Membership in Favor
 - c. Motion Passes
 - i. After secret ballot election the following position were elected:
 1. Chief: Matthew Dear
 2. Secretary: Lucas Martinez
 3. Treasurer: Vanessa Lopez

Adjournment

Pedro Fuentes adjourns the meeting at 7:46 pm.