



# *Lytle Volunteer Fire Department*

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## **SPECIAL MEETING MINUTES**

**December 19, 2016**

**Meeting called to order @ 7:56 pm by Pedro Fuentes**

**Sign in / Roll Call**

**New Business**

1. Matthew Dear makes the motion to sell a lot \$4,700 for tires for Ladder.
  - a) Kevin Dear seconds the motion
  - b) Majority of membership all in favor
  - c) Kevin Dear Votes Nay
  - d) Motion passes
2. Matthew Dear makes the motion to a lot \$5,000 for needed repairs to Ladder.
  - a) Roger Garcia seconds the motion
  - b) Majority of membership all in favor
  - c) Kevin Dear Votes Nay
  - d) Motion passes

**Adjournment**

Pedro Fuentes adjourns the meeting at 8:02 pm.