



Lytle Volunteer Fire Department

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

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MEETING MINUTES

December 4, 2017

Meeting called to order @ 7:00 pm by Kevin Dear

Pledge of Allegiance led by Kevin Dear

Fireman's Prayer led by Matthew Dear

Sign in / Roll Call

Public Comments

1. Betty Kroeger was present to thank the department for their response to a recent emergency.

Reading of the Minutes

1. Matthew Dear makes the motion to accept the meeting minutes for November 6, 2017.
 - a. Chad Tilley seconds the motion
 - b. Membership all in favor
 - c. Motion passes

Reading of Treasurer's Report

1. Atascosa County Checking Balance: \$1,990.02
2. Bexar County ESD Checking Balance: \$13,500.84
3. Lytle VFD Checking Balance: \$6,714.30
4. Lytle VFD Saving's Balance: \$46,948.55
5. Medina County ESD Checking Balance: \$15,335.30
 - a. Osvaldo Guerra makes the motion to accept the treasurer's report for November 2017
 - b. Luis Enriquez seconds the motion
 - c. Membership all in favor
 - d. Motion passes

Officer's Report

1. Chad Tilley spoke on becoming familiar with donning PPE and recommended bunker drill trainings on every Monday nights.
2. Matthew Dear spoke on the mandatory meeting December 18th.
3. Kevin Dear spoke on continuing to learn and asking for assistance with PPE.
4. Roger Garcia spoke on cleaning up leftovers in the refrigerator.

Truck Report

1. Brush 206: OOS – Oil Cooler
2. Brush 206 Charlie: In Service –Turret Nozzle needs maintenance
3. Brush 706: OOS – Brake line parts
4. Engine 706: In Services
5. Engine 206: In Service
6. Ladder 206: OOS – Cylinders being repaired
7. Rescue 206: In Service
8. Squad 206: In Service

Report on Equipment

1. Attic Ladder failed
2. New PPE has arrived but will need to be listed in inventory list prior to issuance.
3. Additional BP kits need to be ordered.
4. Head blocks need to be ordered.

Firefighter Performance

1. Membership Status

- a. Matthew Dear makes the motion to accept the membership of Kyle Goslin on the standard 90 day probation.
- b. Osvaldo Guerra seconds the motion
- c. Membership all in favor
- d. Motion passes

Training Report

1. December 11 – PPE/Salvage & Overhaul
2. December 18 – Mandatory Dept. Meeting/PPE/Salvage & Overhaul
3. December 25 – Meeting cancelled in observance of Christmas Day

Old Business

New Business

1. Matthew Dear made the motion to allot \$3,000 for Ladder cylinder repairs
 - a. Chad Tilley seconds the motion
 - b. Jake Grothues Nay
 - c. Majority of membership in favor
 - d. Motion passes

2. Matthew Dear makes the motion to approve the FY18 Lytle VFD Budget as presented
 - a. Danny Robison seconds the motion
 - b. Jake Grouthues Nay
 - c. Membership all in favor
 - d. Motion passes

3. Matthew Dear makes the motion to appoint all unopposed Board position by acclamation
 - a. Luis Enriquez Seconds the motion
 - b. Membership in Favor
 - c. Motion Passes
 - i. Chief: Matthew Dear
 - ii. Assistant Chief: Roger García
 - iii. Treasurer: Vanessa López

4. Matthew Dear makes the motion to open Elections for the remaining FY16 Board positions
 - a. Osvaldo Guerra Seconds the motion
 - b. Membership in Favor
 - c. Motion Passes
 - i. After secret ballot election the following position were elected
 - a) President: Kevin Dear
 - b) Vice President: Pedro Fuentes
 - c) Secretary: Osvaldo Guerra

Adjournment

Kevin Dear adjourns the meeting at 7:44 pm.