



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



SPECIAL MEETING December 12, 2011

Meeting called to order @ 7:05 pm by Kevin Dear

New Business

1. Matthew Dear makes a motion to open elections for all unopposed FY2012 Board positions.
 - a. Javier Guerra Seconds the motion
 - b. All Membership in favor
 - c. Motion Passes

2. Matthew Dear makes a motion to appoint by acclamation all unopposed FY2012 Board positions.
 - a. Roger Garcia Seconds the motion
 - b. All Membership in favor
 - c. Motion Passes

3. Matthew Dear makes a motion to close elections.
 - a. Santiago Morantez Seconds the motion
 - b. All Membership in favor
 - c. Motion Passes

Adjournment

1. Kevin Dear adjourns the meeting at 7:06 pm