



Lytle Volunteer Fire Department

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830-709-2326

MEETING MINUTES

January 6, 2014

Meeting called to order @ 19:16 pm by Kevin Dear

Pledge of Allegiance led by Kevin Dear

Fireman's Prayer led by Joseph Perez

Sign in / Roll Call

Public Comments

Reading of the Minutes

1. Javier Guerra makes the motion to accept the Meeting Minutes for December 2, 2013.
 - a. Rene Flores Seconds the motion
 - b. Membership all in favor
 - c. Motion Passes

Reading of Treasurer's Report

1. Bexar County ESD Checking Balance: \$9,265.08
2. Lytle VFD Checking Balance: \$37,136.20
3. Lytle VFD Saving's Balance: \$17,471.82
4. Medina County ESD Checking Balance: \$316.64
 - a. Joseph Perez makes the motion to accept the treasurer's report
 - b. Javier Guerra Seconds the motion
 - c. Membership all in favor
 - d. Motion passes

Officer's Report

1. Kevin Dear talks about making more effort on covering shifts.

Truck Report

1. Brush 206: **In Service**
2. Brush 206 Charlie: **In Service** – headlight out/brake indicator out
3. Brush 706: **In Service**
4. Engine 706: **Out Of Service**
5. Engine 206: **In Service**
6. Ladder 206: **In Service**
7. Rescue 206: Waiting on Delivery from BCESD
8. Squad 206: **In Service**

Report on Equipment

Firefighter Performance

1. Rene Flores made the motion to accept the membership of Gideon Williams on the standard 90 day probation
 - a. Javier Guerra seconds the motion
 - b. Membership all in favor
 - c. Motion passes

Training Report

1. Up Coming Training Schedule
 - a. Jan. 13 –Skills?

b. Jan. 20 – Skills?

c. Jan. 27 – Skills?

Old Business

New Business

Adjournment

1. Kevin Dear adjourns the meeting at 19:37 pm