



Lytle Volunteer Fire Department

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

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830-709-2326

MEETING MINUTES

January 4, 2015

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

Pledge of Allegiance led by Pedro Fuentes

Fireman's Prayer led by Matthew Dear

Sign in / Roll Call

Public Comments

Reading of the Minutes

1. Luis Enriquez makes the motion to accept the meeting minutes for December 7, 2015.
 - a. Joseph Perez seconds the motion
 - b. Membership all in favor
 - c. Motion passes

Reading of Treasurer's Report

1. Atascosa County Checking Balance: \$41.94
2. Bexar County ESD Checking Balance: \$2,233.98
3. Lytle VFD Checking Balance: \$9,335.31
4. Lytle VFD Saving's Balance: \$37,465.22
5. Medina County ESD Checking Balance: \$43.13
 - a. Abby Perez makes the motion to accept the treasurer's report for December 2015
 - b. Rene Guerra seconds the motion
 - c. Membership all in favor
 - d. Motion passes

Officer's Report

1. Matthew Dear spoke about getting approval of all 12 hour shifts, writing them on new calendar and also starting all equipment.
2. Chad Tilley spoke to department to keep lapel mikes on radios.

Truck Report

1. Brush 206: **In Service**
2. Brush 206 Charlie: **In Service**
3. Engine 706: **O.O.S** – At shop for repairs
4. Engine 206: **In Service**
5. Ladder 206: **In Service** –
6. Rescue 206: **In Service**
7. Squad 206: **In Service**

Report on Equipment

Firefighter Performance

1. Matthew Dear makes the motion to accept the membership of Paul Cantu and put on 90 day probation.
 - a. Abby Perez seconds the motion
 - b. Board all in favor
 - c. Motion passes
2. Matthew Dear made the motion to terminate the membership of Robert Scott
 - a. Abby Perez seconds the motion
 - b. Board all in favor
 - c. Motion passes

Training Report

1. Up Coming Training Schedule
 - a. Dec. 14 – Skills
 - b. Dec. 21 – Skills
 - c. Dec. 28 – Skills

Old Business

New Business

1. Matthew Dear makes the motion to approve \$2,000 for the repairs on E-206
 - a. Roger Garcia Seconds the motion
 - b. Majority of membership in Favor
 - c. Jake Grothues votes Nay
 - d. Motion Passes

Adjournment

Pedro Fuentes adjourns the meeting at 7:20 pm.