



Lytle Volunteer Fire Department

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

www.lytlevfd.com * lytlefire@lytlevfd.com

830-709-2326

MEETING MINUTES

January 11, 2020

Meeting called to order @ 7:11 pm by Lucas Martínez

Pledge of Allegiance led by Lucas Martínez

Fireman's Prayer led by Matthew Dear

Sign in / Roll Call

Public Comments

Reading of the Minutes

1. Vanessa García makes the motion to accept the meeting minutes for December 7, 2020 Business Meeting.
 - a. Wil Swan seconds the motion
 - b. Board all in favor
 - c. Motion passes

Reading of Treasurer's Report

1. Atascosa County Checking Balance: \$ 1,914.18
2. Bexar County ESD Checking Balance: \$ 4,076.49
3. Lytle VFD Checking Balance: \$ 810.81
4. Lytle VFD Payroll Balance: \$ 10,954.47
5. Lytle VFD Saving's Balance: \$ 48,487.631
6. Medina County ESD Checking Balance: \$ 2,035.29
 - a. Roy Saucedo makes the motion to accept the treasurer's report for December 2020.
 - b. Wil Swan seconds the motion
 - c. Board all in favor
 - d. Motion passes

Officer's Report

1. Matthew Dear spoke on utilizing the new washer solely for bedding and clothing. Under no circumstances should PPE be washed in the washer.

Truck Report

1. Brush 206: **In Service**
2. Brush 206 Bravo: **In Service**
3. Brush 206 Charlie: **In Service**
4. Engine 706: **In Service** – Air leak in system ---NO WATER CURRENTLY IN TANK
5. Engine 206: **In Service**
6. Ladder 206: **In Service**
7. Rescue 206: **OOS** – Need to have front suspension checked out
8. Squad 206: **In Service**

Report on Equipment

1. Rene Flores informed membership that the K12 (previously on E206) was switched out for the newer K12 (previously on L206). The older K12 will need to be taken to the shop.

Firefighter Performance

1. Wil Swan makes the motion to accept the membership of Kevin Clinnin pending a background check. He be placed on the standard 90 day probation.
 - d. Roy Saucedo seconds the motion
 - e. Board all in favor
 - f. Motion passes

Training Report

1. Up Coming Training Schedule TO BE ANNOUNCED at following training 01/18/2021.

Old Business

New Business

1. Vanessa García makes the motion to accept the Service Provider Contract with Bexar County ESD5 for 2021 and to authorize the Chief and Secretary to sign, once all revisions have been made.
 - a. Roy Saucedo seconds the motion
 - b. Board all in Favor
 - c. Motion Passes
2. Vanessa García makes the motion to allot \$2,000 (minus shipping) for the purchase of PPE and equipment.
 - a. Wil Swan seconds the motion
 - b. Roy Saucedo Nays
 - c. Board all in Favor
 - d. Motion Passes

Adjournment

1. Lucas Martínez adjourns the meeting at 7:28 pm.