



# 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

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## January 3, 2011

**Meeting called to order @ 7:01 pm** by Kevin Dear

**Pledge of Allegiance** led by Jeff Dominguez

**Fireman's Prayer** led by Jeff Dominguez

**Sign in / Roll Call**

**Reading of the Minutes**

1. Robert McKenzie makes the motion to accept the Meeting Minutes for December 6, 2010
  - a. Lucas Martinez Seconds the motion
  - b. Membership all in favor
  - c. Motion passes

**Reading of Treasurer's Report**

1. General Fund Checking Balance: \$15,530.94
2. Bexar County ESD Checking Balance: \$6,301.22
3. Saving's Balance: \$28,148.28
4. Medina County ESD Checking Balance: \$3,714.89
  - a. Abygail Martinez makes the motion to accept the treasurer's report
  - b. Roger Garcia Seconds the motion
  - c. Membership all in favor
  - d. Motion passes

**Officer's Report**

- a. Kevin Dear thanked the members who were present for the response on New Years Eve.
- b. Matthew Dear thanked the members who decided to stand-by at the station on New Years Eve.

**Truck Report**

1. Brush Truck 1: **In Service** – Oil Leak
2. Brush Truck 2: Out of Service – Being Built  $\frac{3}{4}$  done
3. Brush Truck 3: **In Service**
4. Brush Truck 4: **In Service** – Interior needs to be cleaned
5. Engine 1: **In Service** – Small Water Leak (Repaired) / Caution with driver side rear door – Needs adjustment
6. Engine 2: **In Service** – Oil & Coolant Low
7. Quint 1: **In Service**
8. Rescue 1: **In Service** – Alternator Replaced (Warranty)

**Report on Equipment**

**Firefighter Performance**

1. Executive Session @ 7:15 pm
2. Reconvened @ 7:17 pm
  - a. The Membership of Haldimond Stleger was terminated due to not completing probation.
  - b. Probation was extended 60 days for Stephen Hoerner, Jordan Crist & Abygail Martinez

## **Training Report**

1. Up Coming Training Schedule
  - a. Jan. 10 – Ground Cover
  - b. Jan. 17 – TEST
  - c. Jan. 24 – SCBA
  - d. Jan. 31 - SCBA

## **Old Business**

### **New Business**

1. Matthew Dear makes the motion to spend \$3,000 for the purchase of a tool storage system for Engine 1.
  - a. Roger Garcia Seconds the motion
  - b. Membership all in favor
  - c. Motion passes

## **Adjournment**

1. Kevin Dear adjourns the meeting at 7:26 pm