



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



January 2, 2012

Meeting called to order @ 7:00 pm by Kevin Dear

Pledge of Allegiance led by Kevin Dear

Fireman's Prayer led by Matthew Dear

Sign in / Roll Call

Public Comments

Reading of the Minutes

1. Joseph Perez makes the motion to accept the Meeting Minutes for Dec. 5, 2011 & Special Meeting for Dec. 12, 2011.
 - a. Santiago Morantez Seconds the motion
 - b. Membership all in favor
 - c. Motion passes

Reading of Treasurer's Report

1. General Fund Checking Balance: \$10,076.77
2. Bexar County ESD Checking Balance: \$1,441.86
3. Saving's Balance: \$27,434.82
4. Medina County ESD Checking Balance: \$4,987.51
 - a. Lucas Martinez makes the motion to accept the treasurer's report
 - b. Osvaldo Guerra Seconds the motion
 - c. Membership all in favor
 - d. Motion passes

Officer's Report

1. Matthew Dear thanked the members who were at the station for New Years Eve & also read a thank you letter from Johnny & Libby Stevens for responding to their house during a structure fire.

Truck Report

1. Brush Truck 1: Being Built
2. Brush Truck 2: **In Service - No Air Leak Found**
3. Brush Truck 4: **In Service**
4. Engine 1: **In Service – Coat Light Missing & Drive Button Sticking**
5. Engine 2: **In Service – Rear Marker Lights out (Bad Relay)**
6. Quint 1: **In Service – Small Power Steering Fluid Leak**
7. Rescue 1: **In Service – Brakes Job Done w/Front Disc Replaced**
8. Squad 1: **In Service**

Report on Equipment

Firefighter Performance

1. Matthew Dear made a motion to accept the membership of Bryan Pfluger and to place them on a 90 day probationary status.
 - a. Robert Mckenzie Seconds the motion
 - b. Membership all in favor
 - c. Motion passes

Training Report

1. Up Coming Training Schedule
 - a. Jan. 9 – Firefighter Orientation
 - b. Jan. 16 – Firefighter Safety & Health
 - c. Jan. 23 – Fire Behavior
 - d. Jan. 30 – Review & Quiz
2. Matthew Dear also mentioned up-coming fire school at Beeville & Uvalde.

Old Business

New Business

1. Matthew Dear makes the motion to allot \$2,000 not to include shipping for service & repairs of the Zoll monitor.
 - a. Roger Garcia Seconds the motion
 - i. Matthew Dear amends his previous motion to \$1,500 for the repairs.
 1. Roger Garcia Seconds the motion
 2. Majority of Membership in favor
 3. Jake Grothues votes Nay
 4. Motion passes
 - b. Majority of Membership in favor
 - c. Jake Grothues & Joseph Perez votes Nay
 - d. Motion passes

Adjournment

1. Kevin Dear adjourns the meeting at 7:17pm