



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 7, 2013

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. Abygail Perez makes the motion to accept the Meeting Minutes for Dec. 3, 2012
 - a. Joseph Perez Seconds the motion
 - b. Membership all in favor
 - c. Motion passes

Reading of Treasurer's Report

1. General Fund Checking Balance: \$2,845.04
2. Bexar County ESD Checking Balance: \$4,340.14
3. Saving's Balance: \$19,272.17
4. Medina County ESD Checking Balance: \$7,825.81
 - a. Robert Scott 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

1. Matthew Dear spoke about completing run sheets completely and advised to use caution when driving apparatus.

Truck Report

1. Brush Truck 1: At shop – Brake problem located and being repaired
2. Brush Truck 2: **In Service**
3. Brush Truck 4: **In Service**
4. Engine 1: **In Service – Push button transmissions controls sticking**
5. Engine 2: **In Service**
6. Quint 1: **In Service**
7. Rescue 1: **In Service**
8. Squad 1: **In Service**

Report on Equipment

1. Kevin Dear advised the membership that both Engines now have 2 ½" adjustable nozzles

Firefighter Performance

1. Matthew Dear made a motion to accept the membership of Pedro Fuentes and to place him on a 90 day probationary status.
 - a. Abygail Perez Seconds the motion
 - b. Membership all in favor
 - c. Motion passes
2. Matthew Dear made the motion to terminate the membership status of Sarha Hughes & Joe Segovia pursuant to the Lytle VFD By-Laws

- a. Roger Garcia Seconds the motion
- b. Membership all in favor
- c. Motion passes

Training Report

1. Up Coming Training Schedule
 - a. Jan. 14 – Review & Test of Ch. 16
 - b. Jan. 21 – Ch. 17
 - c. Jan. 28 – Ch. 18

Old Business

New Business

1. Matthew Dear makes the motion to accept the FY2013 Medina Co. ESD 5 contract as presented & to authorize the board President and Secretary to sign on behalf of Lytle VFD.
 - a. Abygail Martinez Seconds the motion
 - b. Membership all in favor
 - c. Motion passes

Adjournment

1. Kevin Dear adjourns the meeting at 7:12pm