



# *Lytle Volunteer Fire Department*

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

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830-709-2326

## **MEETING MINUTES**

**February 3, 2014**

**Meeting called to order @ 7:17 pm** by Javier Guerra

**Pledge of Allegiance** led by Javier Guerra

**Fireman's Prayer** led by Matthew Dear

**Sign in / Roll Call**

**Public Comments**

1. Andy Reyna thanked the department and its members for protecting his property.

**Reading of the Minutes**

1. Rene Flores makes the motion to accept the Meeting Minutes for January 6, 2014.
  - a. Joseph Perez Seconds the motion
  - b. Membership all in favor
  - c. Motion Passes

**Reading of Treasurer's Report**

1. Bexar County ESD Checking Balance: \$6,476.69
2. Lytle VFD Checking Balance: \$36,612.96
3. Lytle VFD Saving's Balance: \$17,479.40
4. Medina County ESD Checking Balance: \$10.77
  - a. Osvaldo Guerra makes the motion to accept the treasurer's report
  - b. Andres Cantu Seconds the motion
  - c. Membership all in favor
  - d. Motion passes

**Officer's Report**

1. Matthew Dear gave an update on the station remodel.

**Truck Report**

1. Brush 206: **In Service**
2. Brush 206 Charlie: **In Service** – headlight out/brake indicator out
3. Brush 706: **In Service**
4. Engine 706: **Out Of Service** (motor at Gates)
5. Engine 206: **In Service** (stop engine light coming on & belt squeals)
6. Ladder 206: **In Service** (parking brake indicator was fixed)
7. Rescue 206: Waiting on Delivery from BCESD
8. Squad 206: **In Service**

**Report on Equipment**

**Firefighter Performance**

**Training Report**

1. Up Coming Training Schedule
  - a. Jan. 13 –TBA
  - b. Jan. 20 – TBA
  - c. Jan. 27 – TBA

**Old Business**

### **New Business**

1. Matthew Dear made the motion to a lot \$1,750 for the purchase of a new desktop, laptop and needed software.
  - a. Joseph Perez Seconds the motion
  - b. Membership all in favor
  - c. Motion passes
2. Matthew Dear made the motion to approve the FY 2014 contract with Atascosa County and that he be allowed to sign said contract.
  - a. Rene Flores Seconds the motion
  - b. Membership all in favor
  - c. Motion passes
3. Matthew Dear made the motion to approve the FY 2014 contract with Medina Co. ESD #5 and to allow Kevin Dear and Lucas Martinez to sign said contract..
  - a. Andres Cantu Seconds the motion
  - b. Membership all in favor
  - c. Motion passes

### **Adjournment**

1. Javier Guerra adjourns the meeting at 7:34 pm