



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, 2020

Meeting called to order @ 7:04 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. Roger García makes the motion to accept the meeting minutes for January 6, 2020.
 - a. Vanessa López seconds the motion
 - b. Board all in favor
 - c. Motion passes

Reading of Treasurer's Report

1. Atascosa County Checking Balance: \$ 353.63
2. Bexar County ESD Checking Balance: \$ 4,267.27
3. Lytle VFD Checking Balance: \$ 936.66
4. Lytle VFD Payroll Balance: \$ 8,812.13
5. Lytle VFD Saving's Balance: \$ 34,204.80
6. Medina County ESD Checking Balance: \$ 6,165.12
 - a. Roger García makes the motion to accept the treasurer's report for January 2020.
 - b. Roy Saucedo seconds the motion
 - c. Board all in favor
 - d. Motion passes

Officer's Report

1. Matthew Dear speaks in regards to clocking in on Time Clock Wizard.
2. Matthew Dear presents the membership with the following officers for 2020
 - a. Fire Chief: Matthew Dear
 - b. Assistant Fire Chief: Logan Medina
 - c. Captain: Kevin Dear
 - d. Captain: Rene Flores
 - e. **CURRENTLY NO LIEUTENANT'S POSITIONS**
3. Matthew Dear also states the 2020 Lieutenant's position will be reviewed throughout the year and testing will be required prior to filling the position.
4. Roger García asks that all fluids be checked on all apparatuses and tools, and if staff does not have knowledge or experience in doing so, to consult with an officer prior. All concerns regarding fluids should be communicated with Chief Matthew Dear or Assistant Chief Logan Medina.

Truck Report

1. Brush 206: **In Service – Pump is pull start only**
2. Brush 206 Charlie: **In Service**
3. Engine 706: **OOS – Loaned to ESD5 until further notice**
4. Engine 206: **In Service – Kussmaul needs to be replaced, Driver Window not actuating**
5. Ladder 206: **OOS - @Siddons, Waiting on cab lift cylinder (drill out)**

6. Rescue 206: **In service**
7. Squad 206: **In Service**

Report on Equipment

Firefighter Performance

1. Vanessa Garcia makes the motion to accept the membership of Chris Bernal on the standard 90-day probation pending a cleared background check.
 - a. Roy Saucedo seconds the motion
 - b. Board all in favor
 - c. Motion passes

Training Report

1. Up Coming Training Schedule
 - a. Feb. 8 – Skills (8a – 5p)
 - b. Feb. 10 – Rescue & Extrication
 - c. Feb. 17 – Fire Behavior
 - d. Feb. 22 – (SATURDAY EXTRICATION TRAINING)
 - e. Feb. 24 – Building Construction

Old Business

New Business

1. Vanessa Lopez makes the motion to approve the Amended Service Provider Contract with Atascosa County for 2020.
 - a. Roger García seconds the motion
 - b. Board all in Favor
 - c. Motion Passes
2. Vanessa Lopez makes the motion to approve the Service Provider Contract with Medina County ESD#5 for 2020.
 - a. Roy Saucedo seconds the motion
 - b. Board all in favor
 - c. Motion Passes

Adjournment

1. Lucas Martínez adjourns the meeting at 7:19 pm.