



Lytle Volunteer Fire Department

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

www.lytlebfd.com * lytlefire@lytlebfd.com

830-709-2326

MEETING MINUTES

February 4, 2019

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. Roger Garcia makes the motion to accept the meeting minutes for January 7, 14, & 21, 2019.
 - a. Lucas Martinez seconds the motion
 - b. Membership all in favor
 - c. Motion passes

Reading of Treasurer's Report

1. Atascosa County Checking Balance: \$109.31
2. Bexar County ESD Checking Balance: \$3,106.09
3. Lytle VFD Checking Balance: \$2,939.15
4. Lytle VFD Payroll Balance: \$7,179.06
5. Lytle VFD Saving's Balance: \$48,969.63
6. Medina County ESD Checking Balance: \$2,839.75
 - a. Roy Saucedo makes the motion to accept the treasurer's report for January 2019.
 - b. Roger Garcia seconds the motion
 - c. Membership all in favor
 - d. Motion passes

Officer's Report

1. Matthew Dear spoke regarding duplicate reports and utilizing proper run numbers for each incident.

Truck Report

1. Brush 206: **In Service – New Throttle Cable**
2. Brush 206 Charlie: **In Service - Turret still needs maintenance**
3. Engine 706: **In Service- Fuel filters and air filters have been changed**
4. Engine 206: **In Service- missing flashlight**
5. Ladder 206: **In Service – headlights need to be worked on**
6. Rescue 206: **In service**
7. Squad 206: **In Service**

Report on Equipment

1. Matthew Dear reported that the new Harris Radios were in and put into service

Firefighter Performance

1. Matthew Dear makes the motion pursuant to Article 24, Section 1.1 of the by-laws to cancel the membership of William Howell, Alejandra Palomarez & Alex Arrambide.
 - a. Roger Garcia seconds the motion
 - b. Membership in favor
 - c. Motion passes

2. Executive Session @ 7:17 pm to discuss the probationary status of Wil Swan
 - a. The Board reconvened at 7:18 pm
 - b. Matthew Dear made the motion to remove Wil Swan from probation
 - c. Logan Medina seconds the motion
 - d. Board all in favor
 - e. Motion passes

Training Report

1. Up Coming Training Schedule
 - a. February 14 – Pump Ops
 - b. February 16 – Vehicle Extrication (District Training 8a-12p @ ESD 5)
 - c. February 18 – Vehicle Extrication
 - d. February 25 – Hose Deployment Drills

Old Business

New Business

1. Matthew Dear makes the motion to pay the 2019 SFFMA Dues \$1,604.
 - a. Roy Saucedo seconds the motion
 - b. Membership in favor
 - c. Motion passes
2. Matthew Dear makes the motion to a lot \$2,500 for the purchase of uniforms.
 - a) Roger Garcia seconds the motion
 - b) Membership in favor
 - c) Motion passes

Adjournment

1. Kevin Dear adjourns the meeting at 7:32 pm.