



# 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

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## February 7, 2011

**Meeting called to order @ 9:17 pm** by Kevin Dear

**Pledge of Allegiance** led by Kevin Dear

**Fireman's Prayer** led by Roger Garcia

**Sign in / Roll Call**

**Reading of the Minutes**

1. Roger Garcia makes the motion to accept the Meeting Minutes for January 3, 2011
  - a. Osvaldo Guerra Seconds the motion
  - b. Membership all in favor
  - c. Motion passes

**Reading of Treasurer's Report**

1. General Fund Checking Balance: \$12,919.47
2. Bexar County ESD Checking Balance: \$4,490.74
3. Saving's Balance: \$28,171.52
4. Medina County ESD Checking Balance: \$7,680.03
  - a. Robert Perez makes the motion to accept the treasurer's report
  - b. Diego Delacerda Seconds the motion
  - c. Membership all in favor
  - d. Motion passes

**Officer's Report**

1. Kevin Dear spoke about fighting a vehicle fire when in a small brush truck, wear full PPE.

**Truck Report**

1. Brush Truck 1: **In Service** – Oil Leak, small water leak in tank, grease leak on left front tire
2. Brush Truck 2: Out of Service – Being Built  $\frac{3}{4}$  done
3. Brush Truck 3: **In Service** – over heating at times
4. Brush Truck 4: **In Service**
5. Engine 1: **In Service**
6. Engine 2: **In Service** – Hall-Mark Fire – Texas is repairing Foam System
7. Quint 1: **In Service**
8. Rescue 1: **In Service**

**Report on Equipment**

**Firefighter Performance**

1. Executive Session @ 9:24 pm
2. Reconvened @ 9:27 pm
  - a. The Membership of Jesse Ybanez was terminated due to not completing probation.
3. Matthew Dear made the emotion to accept the resignation of Stephen Hoerner
  - a. Roger Garcia Seconds the motion
  - b. Membership all in favor
  - c. Motion passes

## **Training Report**

1. Up Coming Training Schedule
  - a. Feb. 14 – TBD
  - b. Feb. 21 – SMOP’s Review
  - c. Feb. 28 – SMOP’s Review w/Rudy Salazar
  - d. Feb. 18 & 19 – CAFS Class in La Coste 4 Slots Available)

## **Old Business**

### **New Business**

1. Roger Garcia makes the motion to accept the contract with Medina Co. ESD #5.
  - a. Robert Perez Seconds the motion
  - b. Membership all in favor
  - c. Motion passes
2. Robert Perez makes the motion to accept the contract with Atascosa County.
  - a. Roger Garcia Seconds the motion
  - b. Membership all in favor
  - c. Motion passes

## **Adjournment**

1. Kevin Dear adjourns the meeting at 9:32 pm