



# 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 6, 2012

**Meeting called to order @ 6:30 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. Matthew Dear makes the motion to accept the Meeting Minutes as corrected for January 2, 2012.
  - a. Javier Guerra Seconds the motion
  - b. Membership all in favor
  - c. Motion passes

**Reading of Treasurer's Report**

1. General Fund Checking Balance: \$7,755.41
2. Bexar County ESD Checking Balance: \$1,432.98
3. Saving's Balance: \$27,450.95
4. Medina County ESD Checking Balance: \$5,497.17
  - a. Joseph 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. Roger Garcia spoke about plugging in the trucks to shore power.
2. Matthew Dear read a letter addressed to the Fire Department thanking them for their service during a fire.

**Truck Report**

1. Brush Truck 1: Being Built
2. Brush Truck 2: **In Service – Battery switch found on with batteries dead**
3. Brush Truck 4: **In Service**
4. Engine 1: **In Service – Loose bolt on Alternator**
5. Engine 2: **In Service – Airpacks found half empty and not ready for next call**
6. Quint 1: **In Service**
7. Rescue 1: **In Service**
8. Squad 1: **In Service – Lightbar & flashlights installed**

**Report on Equipment**

**Firefighter Performance**

1. Matthew Dear made a motion to accept the membership of Ernesto Lieck and to place them on a 90 day probationary status.
  - a. Joseph Perez Seconds the motion
  - b. Membership all in favor
  - c. Motion passes

## **Training Report**

1. Up Coming Training Schedule
  - a. Feb. 13 – Fire Behavior
  - b. Feb. 20 – Fire Behavior
  - c. Feb. 27 – Building Construction

## **Old Business**

### **New Business**

1. Matthew Dear makes the motion to allot \$6,000 not to include shipping for the purchase of a new lifting jack / stabilization strut system.
  - a. Roger Garcia Seconds the motion
  - b. Majority of Membership in favor
  - c. Joseph Perez votes Nay
  - d. Motion passes

## **Adjournment**

1. Kevin Dear adjourns the meeting at 6:48 pm.