



# 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 5, 2013

**Meeting called to order @ 7:01 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 Jan. 7, 2012
  - a. Andres Cantu Seconds the motion
  - b. Membership all in favor
  - c. Motion passes

**Reading of Treasurer's Report**

1. General Fund Checking Balance: \$6,213.69
2. Bexar County ESD Checking Balance: \$5,582.50
3. Saving's Balance: \$19,272.17
4. Medina County ESD Checking Balance: \$8,7000.48
  - a. Andres Cantu makes the motion to accept the treasurer's report
  - b. Roger Garcia Seconds the motion
  - c. Membership all in favor
  - d. Motion passes

**Officer's Report**

1. Matthew Dear spoke about the Texas Forest Service grant for PPE in the amount of \$8,400.

**Truck Report**

1. Brush Truck 1: **Out of service-** Working on pump
2. Brush Truck 2: **In Service**
3. Brush Truck 4: **In Service-** Monitor on front needs to be looked at
4. Engine 1: **In Service**
5. Engine 2: **In Service**
6. Quint 1: **In Service**
7. Rescue 1: **In Service**
8. Squad 1: **In Service**

**Report on Equipment**

**Firefighter Performance**

- a. Joseph Lopez put in his resignation.
- b. Abigail Martinez requested a leave of absence as per by laws.

**Training Report**

1. Up Coming Training Schedule
  - a. Feb.11- Ch.11 Fire Evidence
  - b. Feb. 18-Ch.19 Fire Department Communication
  - c. Feb. 25-Ch.20 Fire Prevention

**Old Business**

**New Business**

1. Matthew Dear makes the motion to allot \$9500 for purchasing PPE with reimbursement from the Texas Forestry Service Grant.
  - a. Roger Garcia Seconds the motion
  - b. Jake Grothues nay
  - c. Majority of members in favor
  - d. Motion passes

**Adjournment**

1. Kevin Dear adjourns the meeting at 7:13pm