



Lytle Volunteer Fire Department

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

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830-709-2326

MEETING MINUTES

March 5, 2018

Meeting called to order @ 7:32 pm by Kevin Dear

Pledge of Allegiance led by Kevin Dear

Fireman's Prayer led by Vanessa Lopez

Sign in / Roll Call

Public Comments

Reading of the Minutes

1. Joey Guzman makes the motion to accept the meeting minutes for February 5, 2018.
 - a. Rene Guerra seconds the motion
 - b. Membership all in favor
 - c. Motion passes

Reading of Treasurer's Report

1. Atascosa County Checking Balance: \$5,435.60
2. Bexar County ESD Checking Balance: \$8,634.05
3. Lytle VFD Checking Balance: \$5,473.40
4. Lytle VFD Saving's Balance: \$56,175.22
5. Medina County ESD Checking Balance: \$4,436.30
 - a. Luis Guzman makes the motion to accept the treasurer's report for February 2018.
 - b. Roy Saucedo seconds the motion
 - c. Membership all in favor
 - d. Motion passes

Officer's Report

1. Matthew Dear allowed Vanessa Lopez address the membership on the quality of the Fire Reports.

Truck Report

1. Brush 206: **OOS – Dead Batteries**
2. Brush 206 Charlie: **In Service – Front Turret Acts Up**
3. Engine 706: **In Service**
4. Engine 206: **In Service**
5. Ladder 206: **OOS – Extension Struts Being Rebuilt**
6. Rescue 206: **In Service**
7. Squad 206: **In Service**

Report on Equipment

Firefighter Performance

1. Executive Session @ 7:46 PM
 - a. Matthew Dear makes the motion to removed Kyle Goslin from Probationary Status
 - b. Roger Garcia Seconds the motion
 - c. Executive Board Approves
 - d. Motion Passes
2. Matthew Dear made the motion to approve the membership of Debby Belmarez on the standard 90 day probation.
 - a. Rene Guerra Seconds the motion

- b. Membership all in favor
 - c. Motion passes
3. Matthew Dear makes the motion to accept the resignation of Danny Robison
 - a. Pedro Fuentes Seconds the motion
 - b. Membership all in favor
 - c. Motion passes

Training Report

1. Up Coming Training Schedule
 - a. March 12 – SFFMA Intro Fill in for Completion
 - b. March 19 - SFFMA Intro Fill in for Completion
 - c. March 26 - SFFMA Intro Fill in for Completion

Old Business

1. Matthew Dear gave an update on the building project

New Business

1. Matthew Dear made the motion to a lot \$1,400 for an online Fire Officer I Course through Fire in Texas.
 - a. Vanessa Lopez Seconds the motion
 - b. Majority of Membership in favor
 - c. Pedro Fuentes votes Nay
 - d. Motion passes
2. Matthew Dear makes the motion to approve the FY 2018 contract with Medina C. ESD #5
 - a. Joey Guzman Seconds the motion
 - b. Membership all in favor
 - c. Motion passes
3. Roger Garcia makes the motion to approve the FY 2018 contract with Bexar Co. ESD #5
 - a. Rene Guerra seconds the motion
 - b. Majority of Membership in favor
 - c. Vanessa Lopez votes Nay
 - d. Motion passes
4. Vanessa Lopez makes the motion to purchase door decals for \$1,020 from Metro Fire
 - a. Joey Guzman Seconds the motion
 - b. Majority of membership in favor
 - c. Roger Garcia and Pedro Fuentes votes Nay
 - d. Motion passes
5. Matthew Dear made the motion to appoint a 5 person Committee to review/revise the Fire Departments Articles of Incorporation, By-Laws, SOG's & Administrative Assistant(s) positions and to allow Kevin Dear to appoint the 5 person Committee.
 - a. Joey Arriaga Seconds the motion
 - b. Kevin Dear appoints the following 5 people
 - i. Matthew Dear
 - ii. Pedro Fuentes
 - iii. Vanessa Lopez
 - iv. Anthony Rond
 - v. Chad Tilley
 - c. Membership all in favor
 - d. Motion passes
6. Matthew Dear makes the motion to a lot \$2,620 for the Target Solutions program for 25 members.
 - a. Will Howell Seconds the motion
 - b. Majority of membership in favor
 - c. Roger Garcia votes Nay

d. Motion passes

Adjournment

Kevin Dear adjourns the meeting at 8:27 pm.