



Lytle Volunteer Fire Department

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830-709-2326

MEETING MINUTES

March 1, 2021

Meeting called to order @ 7:01 pm by Lucas Martinez

Pledge of Allegiance led by Lucas Martinez

Fireman's Prayer led by Roger Garcia

Sign in / Roll Call

Public Comments

Reading of the Minutes

1. Vanessa García makes the motion to accept the meeting minutes for February 8, 2021 Business Meeting and February 23, 2021 Special Meeting.
 - a. Roy Saucedo seconds the motion
 - b. Board all in favor
 - c. Motion passes

Reading of Treasurer's Report

1. Atascosa County Checking Balance: \$ 3,164.18
2. Bexar County ESD Checking Balance: \$ 10,003.85
3. Lytle VFD Checking Balance: \$ 10,001.09
4. Lytle VFD Payroll Balance: \$ 8,544.99
5. Lytle VFD Saving's Balance: \$ 45,127.31
6. Medina County ESD Checking Balance: \$ 8,838.60
 - a. Roy Saucedo makes the motion to accept the Treasurer's Report for February 2021.
 - b. Roger Garcia seconds the motion
 - c. Board all in favor
 - d. Motion passes

Officer's Report

Truck Report

1. Brush 206: **In Service - Needs to be started daily**
2. Brush 206 Bravo: **In Service**
3. Brush 206 Charlie: **In Service**
4. Engine 706: **In Service** – Air leak in system ---NO WATER CURRENTLY IN TANK
5. Engine 206: **In Service**
6. Ladder 206: **In Service**
7. Rescue 206: **OOS** – Need to have front suspension checked out
8. Squad 206: **In Service**

Report on Equipment

1. Matthew Dear reminded membership that new 1 ¾ in. Hose arrived and will need a stencil to label each section 18" from couplings.

Firefighter Performance

1. Vanessa Garcia makes the motion to accept the membership of Jorge Ramirez on the standard 90- day probation pending a cleared background check.
 - a. Roy Saucedo seconds the motion

- b. Board all in favor
 - c. Motion Passes
2. The Board broke into Executive Session at 7:08 p.m. to discuss the probationary statuses of Joshua Beltran and Lane Hansen.
 - a. The Board reconvened at 7:14 p.m.
 - i. Vanessa Garcia makes the motion to remove Joshua Beltran from Probationary Status
 - i. Roger Garcia seconds the motion
 - ii. Board all in favor
 - iii. Motion Passes
 - ii. Roger Garcia makes the motion to extend the probation of Lane Hensen by 30 days
 - i. Vanessa Garcia Seconds the motion
 - ii. Board all in favor
 - iii. Motion Passes

Training Report

1. Up Coming Training Schedule
 - a. Mar. 8 – Fire Hose
 - b. Mar. 15 – Firefighter PPE
 - c. Mar. 22 – Portable Extinguishers
 - d. Mar. 29 - Skills

Old Business

1. Matthew Dear provided an update regarding the Siddons’ production and stated when the time came, he and Assistant Chief, Rene Flores would be travelling to the Siddons’ location to initiate the production of our new brush truck.

New Business

1. Roger Garcia made the motion to accept the Brown’s Electrical Quote and allot \$1600 to replace the Panel and add a plug for the station dryer.
 - a. Roy Saucedo seconds the motion
 - b. Majority of Membership in Favor
 - c. Vanessa Garcia Votes Nay
 - d. Motion Passes

2. Roger Garcia makes the motion to act upon the following Surplus Equipment and sell them individually for a minimal set price:
 - a. Rescue 206 to be returned to Bexar County ESD5 after removing center console and Kussmaul
 - i. Vanessa Garcia Seconds the motion
 - ii. Board all in favor
 - iii. Motion Passes
 - b. Brush 706 (old 2.5 ton) to be sold for a minimum of \$500
 - i. Vanessa Garcia Seconds the motion
 - ii. Board all in favor
 - iii. Motion Passes
 - c. 400 Gallon Poly Tank to be sold for a minimum of \$500
 - i. Roy Saucedo Seconds the motion
 - ii. Board all in favor
 - iii. Motion Passes
 - d. 750 Gallon Tank with no minimum price, as it has been utilized extensively for 10+ years
 - i. Vanessa Garcia Seconds the motion
 - ii. Board all in favor
 - iii. Motion Passes
 - e. Old Fire Pumps

- i. Roy Saucedo Seconds the motion
- ii. Board all in favor
- iii. Motion Passes
- iv.

Adjournment

1. Lucas Martínez adjourns the meeting at 7:32 pm.