



Lytle Volunteer Fire Department

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

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830-709-2326

MEETING MINUTES

March 4, 2019

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. Ryan Bauchman makes the motion to accept the meeting minutes for February 4, 2019.
 - a. Vanessa Garcia seconds the motion
 - b. Board all in favor
 - c. Motion passes

Reading of Treasurer's Report

1. Atascosa County Checking Balance: \$9,049.95
2. Bexar County ESD Checking Balance: \$3,739.55
3. Lytle VFD Checking Balance: \$-931.43
4. Lytle VFD Payroll Balance: \$6,885.91
5. Lytle VFD Saving's Balance: \$34,263.63
6. Medina County ESD Checking Balance: \$5,325.45
 - a. Ryan Bauchman makes the motion to accept the treasurer's report for February 2019.
 - b. Vanessa Garcia seconds the motion
 - c. Board all in favor
 - d. Motion passes

Officer's Report

1. Matthew Dear spoke about performing proper truck checks.

Truck Report

1. Brush 206: **In Service**
2. Brush 206 Charlie: **In Service - Turret still needs maintenance**
3. Engine 706: **In Service**
4. Engine 206: **In Service**
5. Ladder 206: **In Service**
6. Rescue 206: **In service – New Kussmaul Battery Charger Ordered**
7. Squad 206: **In Service**

Report on Equipment

1. Matthew Dear reported that the new truck mounted Harris Radios will be installed March 12 – 14, 2019

Firefighter Performance

1. Vanessa Garcia makes the motion to accept the membership of Cassandra Saucedo on the standard 90 day probation.
 - a. Ryan Bauchman seconds the motion
 - b. Board all in favor
 - c. Motion passes

Training Report

1. Up Coming Training Schedule
 - a. March 11 – Fire Control
 - b. March 18 – Fire Behavior
 - c. March 25 – Landing Zone (Methodist Air Care)

Old Business

New Business

1. Vanessa Garcia makes the motion to a lot \$3,500 to have the Atascosa County Fire District described by metes and bounds.
 - a. Ryan Bauchman seconds the motion
 - b. Board all in favor
 - c. Motion passes
2. Vanessa Garcia makes the motion to appoint Chad Tilley to the General Member position on the Board of Directors.
 - a) No second to the motion was made
 - b) Motion Dies
3. Ryan Bauchman makes the motion to appoint Chad Tilley to the General Member position on the Board of Directors.
 - a. Vanessa Garcia seconds the motion
 - b. Board all in favor
 - c. Motion passes

Adjournment

1. Kevin Dear adjourns the meeting at 7:31 pm.