



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

lytlebfd@sbcglobal.net * www.lytlebfd.com



March 4, 2013

Meeting called to order @ 7:03 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. Rene Flores makes the motion to accept the Meeting Minutes for Feb. 4 , 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: \$3,973.22
2. Bexar County ESD Checking Balance: \$4,902.13
3. Saving's Balance: \$1,9272.17
4. Medina County ESD Checking Balance: \$8,250.47
 - a. Osvaldo Guerra makes the motion to accept the treasurer's report
 - b. Rene Flores Seconds the motion
 - c. Membership all in favor
 - d. Motion passes

Officer's Report

1. Roger Garcia advises department about making sure that trucks are fully checked when coming back from a call so it can be put back in service.
2. Kevin Dear advises department about making sure trucks are full with water
3. Matthew Dear advises department when apparatus are damaged to report to chief and notify him when trucks are out of service.

Truck Report

1. Brush Truck 1: **Out of service**- batteries need to be rewired
2. Brush Truck 2: **In Service**
3. Brush Truck 4: **In Service**
4. Engine 1: **In Service**- valves for red line not closing
5. Engine 2: **Out of service**
6. Quint 1: **In Service**
7. Rescue 1: **In Service**
8. Squad 1: **In Service**

Report on Equipment

Firefighter Performance

1. Matthew Dear make motion to accept membership of Jeanie Fuentes and for her to be put on a 90 day probation as per by laws.
 - a. Osvaldo Guerra Seconds the motion
 - b. Membership all in favor
 - c. Motion passes

Training Report

1. Up Coming Training Schedule
 - a. Feb.11- TBA
 - b. Feb. 18- TBA
 - c. Feb. 25- TBA

Old Business

New Business

1. Matthew Dear makes the motion to approve the FY2013 service provider contract with Atascosa County.
 - a. Roger Garcia Seconds the motion
 - b. Membership all in favor
 - c. Motion passes

Adjournment

1. Kevin Dear adjourns the meeting at 7:25pm