



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



April 1, 2013

Meeting called to order @ 7:00 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. Matthew Dear makes the motion to accept the Meeting Minutes with the change of month on training report for March 4 , 2012
 - a. Abygail Perez Seconds the motion
 - b. Membership all in favor
 - c. Motion passes

Reading of Treasurer's Report

1. General Fund Checking Balance: \$7,901.27
2. Bexar County ESD Checking Balance: \$2,583.70
3. Saving's Balance: \$23,272.17
4. Medina County ESD Checking Balance: \$13,322.59
 - a. Rene Flores makes the motion to accept the treasurer's report
 - b. Abygail Perez Seconds the motion
 - c. Membership all in favor
 - d. Motion passes

Officer's Report.

Truck Report

1. Brush Truck 1: **In Service**
2. Brush Truck 2: **Out Of Service**
3. Brush Truck 4: **In Service**
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

Training Report

1. Up Coming Training Schedule
 - a. April 8-Medical Charting
 - b. April 15- TBA
 - c. April 22- TBA
 - d. April 29-TBA

Old Business

New Business

1. Matthew Dear made a motion to accept the contract with Bexar County ESD5.

- a. Andres Cantu seconds the motion
 - b. Majority of membership in favor
 - c. Jacob Grothues votes nay
 - d. Motion passes
2. Matthew Dear Makes the motion to allocate \$3,000 for the purchase of scene lighting.
 - a. Rene Flores seconds the motion
 - b. Majority of membership in favor
 - c. Jacob Grothues votes nay
 - d. Motion passes

Adjournment

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