



Lytle Volunteer Fire Department

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

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830-709-2326

MEETING MINUTES

May 2, 2016

Meeting called to order @ 7:11 pm by Pedro Fuentes

Pledge of Allegiance led by Pedro Fuentes

Fireman's Prayer led by Matthew Dear

Sign in / Roll Call

Public Comments

Reading of the Minutes

1. Luis Enriquez makes the motion to accept the meeting minutes for April 4, 2016.
 - a. Osvaldo Guerra seconds the motion
 - b. Membership all in favor
 - c. Motion passes

Reading of Treasurer's Report

1. Atascosa County Checking Balance: \$20.94
2. Bexar County ESD Checking Balance: \$4,209.87
3. Lytle VFD Checking Balance: \$5,252.69
4. Lytle VFD Saving's Balance: \$47,425.02
5. Medina County ESD Checking Balance: \$4,870.79
 - a. Rene Guerra makes the motion to accept the treasurer's report for April 2016
 - b. Kevin Dear seconds the motion
 - c. Membership all in favor
 - d. Motion passes

Officer's Report

1. No Report Given

Truck Report

1. Brush 206: **In Service** (Air Hose Leak)
2. Brush 206 Charlie: **In Service**
3. Engine 706: **In Service**
4. Engine 206: **In Service**
5. Ladder 206: **In Service**
6. Rescue 206: **In Service** (Tire Pressure Monitor Problems)
7. Squad 206: **In Service**

Report on Equipment

1. Osvaldo Guerra spoke about the air filter on the PPV fan on E206.

Firefighter Performance

Training Report

1. Up Coming Training Schedule
 - a. May 9 – Hands On
 - b. May 16 – Hands On
 - c. May 23 – Hands On
 - d. May 30 – Hands On

Old Business

New Business

1. Matthew Dear makes the motion to assign a surplus TV and radio to the City of Lytle Emergency Mgmt. Trailer
 - a. Kevin Dear seconds the motion
 - b. Majority of Membership in favor
 - c. Osvaldo Guerra votes Nay
 - d. Motion Passes
2. Matthew Dear makes the motion to accept the FY16 Budget Amendment as presented
 - a. Roger Garcia seconds the motion
 - b. Membership all in favor
 - c. Motion Passes
3. Matthew Dear makes the motion to allot \$2,000 for the purchase of additional items needed to complete the station renovation
 - a. Kevin Dear seconds the motion
 - b. Membership all in favor
 - c. Motion passes
4. Matthew Dear made the motion to allot \$2,000 for the purchase of new office furniture
 - a. Rene Guerra seconds the motion
 - b. Majority of Membership in favor
 - c. Osvaldo Guerra & Chad Tilley votes Nay
 - d. Motion passes
5. Matthew Dear made the motion to purchase 5 sets of new PPE (\$1,200) with the caveat that Medina Co. ESD #5 approves our request for the new PPE at their May 2016 meeting.
 - a. Kevin Dear seconds the motion
 - b. Membership all in favor
 - c. Motion passes
6. Matthew Dear made the motion to hire several part timers as contract labor to perform the job of administrative assistant.
 - a. Kevin Dear seconds
 - b. After additional discussion Matthew Dear amended his previous motion to state create a job description for the position
 - c. Kevin Dear again seconded the motion
 - d. Membership all in favor
 - e. Motion passes

Adjournment

Pedro Fuentes adjourns the meeting at 7:36 pm.