



# Lytle Volunteer Fire Department

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

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## MEETING MINUTES

May 1, 2017

**Meeting called to order @ 7:04 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. Vanessa Lopez makes the motion to accept the meeting minutes for April 3, 2017.
  - a. Rene Flores seconds the motion
  - b. Membership all in favor
  - c. Motion passes

**Reading of Treasurer's Report**

1. Atascosa County Checking Balance: \$238.05
2. Bexar County ESD Checking Balance: \$3,512.58
3. Lytle VFD Checking Balance: \$7,407.07
4. Lytle VFD Saving's Balance: \$59,306.89
5. Medina County ESD Checking Balance: \$9,080.85
  - a. Matthew Dear makes the motion to accept the treasurer's report for April 2017
  - b. Kevin Dear seconds the motion
  - c. Membership all in favor
  - d. Motion passes

**Officer's Report**

1. Matthew Dear spoke about gathering the proper information for billing accidents and vehicle fires.
2. Matthew Dear spoke about using the new software for medical reports.
3. Rene Flores spoke about putting your truck back in service after your run.
4. Pedro Fuentes spoke about make sure we are making call when we can.

**Truck Report**

1. Brush 206: In Service
2. Brush 206 Charlie: In Service
3. Brush 706: OOS -Repairs
4. Engine 206: In Service
5. Ladder 206: In service
6. Rescue 206: In Service
7. Squad 206: In Service

**Report on Equipment**

**Firefighter Performance**

1. Matthew Dear makes the motion to accept the membership of Paul Contreras on the standard 90 day probationary status.
  - a. Kevin Dear seconds the motion
  - b. Majority of Membership in Favor
  - c. Joey Guzman votes Nay
  - d. Motion Oasses

**Training Report**

1. May 8 – Fire Streams

2. May 15 –Fire Streams
3. May 22– PPE SCBA
4. May 29-PPE/SCBA

**Old Business**

**New Business**

**Adjournment**

Pedro Fuentes adjourns the meeting at 7:19 pm