



# *Lytle Volunteer Fire Department*

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

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830-709-2326

## **MEETING MINUTES**

**May 10, 2021**

**Meeting called to order @ 7:05 pm** by Lucas Martinez

**Pledge of Allegiance** led by Lucas Martinez

**Fireman's Prayer** led by Steve Hoover

**Sign in / Roll Call**

**Public Comments**

**Reading of the Minutes**

1. Vanessa García makes the motion to accept the meeting minutes for April 5, 2021 Business Meeting and April 20, 2021 Emergency Meeting.
  - a. Roy Saucedo seconds the motion
  - b. Board all in favor
  - c. Motion passes

**Reading of Treasurer's Report**

1. Atascosa County Checking Balance: \$ 2,348.18
2. Bexar County ESD Checking Balance: \$ 6,336.76
3. Lytle VFD Checking Balance: \$ 2,633.65
4. Lytle VFD Payroll Balance: \$ 19,484.41
5. Lytle VFD Saving's Balance: \$ 50,025.35
6. Medina County ESD Checking Balance: \$ 9,355.96
  - a. Roy Saucedo makes the motion to accept the Treasurer's Report for April 2021.
  - b. Vanessa García seconds the motion
  - c. Board all in favor
  - d. Motion passes

**Officer's Report**

1. Rene Flores speaks on behalf of Matt Dear in regards to reserving bottled water for rehab consumption.
2. Vanessa García informs the membership that to date, all incident numbers shall begin with 206XXXX in order to eliminate the merging of incident data on reports.

**Truck Report**

1. Brush 206: **In Service - Needs to be started daily**
2. Brush 206 Bravo: **OOS – Overheating**
3. Brush 206 Charlie: **In Service – Pump should be started prior to going en route**
4. Engine 706: **In Service – Air leak in system & water leak**
5. Engine 206: **In Service – Windshield crack on top, driver side**
6. Ladder 206: **In Service**
7. Squad 206: **In Service**

**Report on Equipment**

1. Rene Flores informs the membership that the new K12 was removed from E206 and replaced with the old K12 until the cap is replaced.

**Firefighter Performance**

1. Vanessa García makes the motion to accept the membership of Jason Fernandez on the standard 90-day probation pending a cleared background check.
  - a. Roy Saucedo seconds the motion
  - b. Board all in favor
  - c. Motion Passes

### **Training Report**

1. Up Coming Training Schedule
  - a. May 17 – Ropes / Webbing Knots
  - b. May 24 – Structural Search / Victim Removal
  - c. May 31 – HOLIDAY – Memorial Day

### **Old Business**

### **New Business**

1. Vanessa García made the motion to update all four authorized check signers at both Lytle State Bank and Community National Bank for all accounts. The check signers will consist of the following individuals: Matthew Dear, Roger Garcia, Rosel Rene Flores, and Jesse Camarrillo.
  - a. Roy Saucedo seconds the motion
  - b. Board all in favor
  - c. Motion Passes
  
2. Vanessa García makes the motion to allot \$1,300 plus trip charge, for the inspection of both aerial and ground ladders.
  - a. Roy Saucedo seconds the motion
  - b. Board all in favor
  - c. Motion Passes

### **Adjournment**

1. Lucas Martínez adjourns the meeting at 7:24 pm.