



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



May 6, 2013

Meeting called to order @ 7:00 pm by Roger Garcia

Pledge of Allegiance led by Roger Garcia

Fireman's Prayer led by Matthew Dear

Sign in / Roll Call

Public Comments

Reading of the Minutes

1. Joseph Perez makes the motion to accept the Meeting Minutes for April 1, 2013
 - a. Osvaldo Guerra Seconds the motion
 - b. Membership all in favor
 - c. Motion passes

Reading of Treasurer's Report

1. General Fund Checking Balance: \$1,453.59
2. Bexar County ESD Checking Balance: \$1,453.59
3. Saving's Balance: \$26,272.17
4. Medina County ESD Checking Balance: \$17,755.93
 - a. Osvaldo Guerra 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.

1. Matthew Dear spoke about the membership about responding to calls during the overnight hours.
2. Roger Garcia talked about the train derailment and thanked all the personal that were on scene from the fire department.

Truck Report

1. Brush Truck 206: **In Service** – New radiator in unit
2. Brush Truck 702: **In Service** – Oil in water will have unit looked at
3. Brush Truck 206 Charlie: **In Service**
4. Engine 706: **In Service**
5. Engine 206: **In Service** – A/C system not working properly
6. Ladder 206: **In Service** – New alternator in unit
7. Rescue 206: **Out Of Service** – Unit being returned to Bexar Co. ESD for sale
8. Squad 206: **In Service**

Report on Equipment

1. Matthew dear advises membership that the PPE order is scheduled for shipment this week.

Firefighter Performance

1. Matthew Dear makes the motion to accept the membership of Chad Tilley and to place him on the standard 90 probationary period
 - a. Joseph Perez Seconds the motion
 - b. Membership all in favor

- c. Motion passes

Training Report

1. Up Coming Training Schedule
 - a. May 13-Ch 4 Building Construction
 - b. May 20-Ch 5 Firefighter Personal Protective Clothing
 - c. May 27-Ch 6 Portable Fire Extinguishers

Old Business

New Business

Adjournment

1. Roger Garcia adjourns the meeting at 7:21pm