



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

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June 4, 2012

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. Osvaldo Guerra makes the motion to accept the Meeting Minutes for May 7, 2012 and May 14, 2012.
 - a. Diego De la Cerda Seconds the motion
 - b. Membership all in favor
 - c. Motion passes

Reading of Treasurer's Report

1. General Fund Checking Balance: \$117,445.58
2. Bexar County ESD Checking Balance: \$3,011.49
3. Saving's Balance: \$13,411.27
4. Medina County ESD Checking Balance: \$9,411.87
 - a. Roger Garcia makes the motion to accept the treasurer's report
 - b. Andres Cantu Seconds the motion
 - c. Membership all in favor
 - d. Motion passes

Officer's Report

1. Roger Garcia reminded members to respond to calls even if you don't make the first truck out.
2. Matthew Dear informed the membership that all members will be required to schedule 16 hours per month where they are covering calls. The membership was also informed that if the reside more than 2 miles from the station then the shifts will have to be pulled from the station and not their residence.

Truck Report

1. Brush Truck 1: Being built
2. Brush Truck 2: **In Service**
3. Brush Truck 4: **In Service**
4. Engine 1: **In Service** – Transmission Fluid & Oil changed
5. Engine 2: **In Service**
6. Quint 1: **In Service** – Aerial Ladder certified
7. Rescue 1: **In Service**
8. Squad 1: **In Service**

Report on Equipment

Firefighter Performance

1. Executive Session @ 7:19 pm
 - a. The Board decides to approve the request from Abygail Martinez for transfer from Active to Auxiliary Status.

- b. The Board decides to terminate the membership of Daniel Villasenor & Sam Thompson as they failed to show interest during their probationary period.

Training Report

1. Up Coming Training Schedule
 - a. June 11 – Skills
 - b. June 18 – Forcible Entry / Classroom
 - c. June 25 – Forcible Entry / Skills

Old Business

1. Matthew Dear made a motion to sell the 1983 Simon-Duplex 75' Quint via Fenton Fire Apparatus due to the deal with Command Fire Apparatus falling through. Furthermore he motioned that the Board has the authority to set the asking price (fair market value) and to move on any offers made to the department.
 - a. Roger Garcia Seconds the motion
 - b. Majority of Membership in favor
 - c. Jake Grothues votes Nay
 - d. Motion passes

New Business

1. Matthew Dear made a motion to adopt the Standard Operating Guidelines (SOG's) that were presented at an earlier training session.
 - a. Andres Cantu Seconds the motion
 - b. Majority of Membership in favor
 - c. Jake Grothues votes Nay
 - d. Motion passes

Adjournment

1. Kevin Dear adjourns the meeting at 7:26 pm.