



Lytle Volunteer Fire Department

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

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830-709-2326

MEETING MINUTES

July 6, 2014

Meeting called to order @ 7:00 pm by Pedro A. Fuentes

Pledge of Allegiance led by Pedro A. Fuentes

Fireman's Prayer led by Luis Enriquez

Sign in / Roll Call

Public Comments

Reading of the Minutes

1. Andres Cantu makes the motion to accept the meeting minutes for June 1, 2015.
 - a. Pete Fuentes seconds the motion
 - b. Membership all in favor
 - c. Motion passes

Reading of Treasurer's Report

1. Atascosa County Checking Balance: \$4,054.96
2. Bexar County ESD Checking Balance: \$8,478.14
3. Lytle VFD Checking Balance: \$5,495.34
4. Lytle VFD Saving's Balance: \$39,129.87
5. Medina County ESD Checking Balance: \$1,790.41
 - a. Andres Cantu makes the motion to accept the treasurer's report for June 2015
 - b. Lucas Martinez seconds the motion
 - c. Membership all in favor
 - d. Motion passes

Officer's Report

Truck Report

1. Brush 206: **In Service**
2. Brush 206 Charlie: **In Service**
3. Engine 706: **In Service**
4. Engine 206: **In Service**
5. Ladder 206: **Out of Service – Broken Rotation Gear**
6. Rescue 206: **In Service**
7. Squad 206: **In Service**

Report on Equipment

Firefighter Performance

1. Lucas Martinez makes the motion to accept the membership of Oscar Tonsul, Sandra Sandoval, Luis Enriquez, Joey Guzman, Danny Robison and Logan Medina and to place all on the standard 90 day probationary status.
 - a. Osvaldo Guerra seconds the motion
 - b. Membership all in favor
 - c. Motion passes

Training Report

1. Up Coming Training Schedule
 - a. July 13 – Medical
 - b. July 20 – Suppression
 - c. July 27 – Rescue

Old Business

New Business

1. Andres Cantu makes the motion to approve sending 8 firefighters to an online SFFMA – Intro class at a cost of \$250 each.
 - a. Roger Garcia seconds the motion
 - b. Majority of Membership in favor
 - c. Osvaldo Guerra votes Nay
 - d. Motion passes

Adjournment

1. Lucas Martinez adjourns the meeting at 7:12 pm