



# Lytle Volunteer Fire Department

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

[www.lytlebfd.com](http://www.lytlebfd.com) \* [lytlebfd@sbcglobal.net](mailto:lytlebfd@sbcglobal.net)

## MEETING MINUTES

**July 3, 2017**

**Meeting called to order @ 7:29 pm by Pedro Fuentes**

**Pledge of Allegiance led by Pedro Fuentes**

**Fireman's Prayer led by Vanessa Lopez**

**Sign in / Roll Call**

**Public Comments**

**Reading of the Minutes**

1. Kevin Dear makes the motion to accept the meeting minutes for June 5, 2017.
  - a. Abygail Perez seconds the motion
  - b. Membership all in favor
  - c. Motion passes

**Reading of Treasurer's Report**

1. Atascosa County Checking Balance: \$224.05
2. Bexar County ESD Checking Balance: \$6,966.46
3. Lytle VFD Checking Balance: \$11,311.96
4. Lytle VFD Saving's Balance: \$59,754.89
5. Medina County ESD Checking Balance: \$159.98
  - a. Kevin Dear makes the motion to accept the treasurer's report for June 2017
  - b. Joseph Perez seconds the motion
  - c. Membership all in favor
  - d. Motion passes

**Officer's Report**

1. Chad Tilley discusses about checking equipment and putting it back in service after a call. Also to clean up after yourself here at the station.

**Truck Report**

1. Brush 206: In Service
2. Brush 206 Charlie: In Service (EGR Issues)
3. Brush 706: OOS –Front Axle
4. Engine 206: In Service no A/C
5. Ladder 206: In service
6. Rescue 206: In Service
7. Squad 206: In Service

**Report on Equipment**

**Firefighter Performance**

- a. Kevin Dear make the motion to accept the membership of David Lopez, Ryan Lopez, and Vanessa Florez on the standard 90 day probation
- b. Roger Garcia seconds the motion
- c. Membership all in favor
- d. Motion passes

**Training Report**

1. July 10 – Paper work and computers
2. July 17- Water Supply
3. July 24 – TBD
4. July 31- Methodist Air Care

**Old Business**

1. Kevin Dear makes the motion to approve the quote from Truck Source Diesel in the amount of \$1,278 for Brush 206 Charlie repairs.
  - a) Joseph Perez second the motion
  - b) Roger Garcia, Chad Tilley, and Rosel Flores Nay
  - c) Majority of membership in favor
  - d) Motion passes

#### **New Business**

1. Vanessa Lopez made the motion to accept FY17 Budget Amendments as presented.
  - a) Kevin Deere seconds the Motion
  - b) Osvaldo Guerra Nay
  - c) Majority of membership in favor
  - d) Motion passes
2. Vanessa Lopez make the motion to allot \$2,200 for 29 sets of structural/rescue gloves.
  - a) Kevin Dear seconds the motion
  - b) Chad Tilley Nay
  - c) Majority of membership on favor
  - d) Motion passes
3. Kevin Dear makes the motion to allot \$1,539 for 2 KNOX Box key secure units for the trucks
  - a. Roger Garcia seconds the motion
  - b. Membership not in favor
  - c. Motion does not pass
4. Vanessa Lopez makes the motion to accept the FY2017 Contract with Bexar Co. ESD #5
  - a) Roger Garcia seconds the motion
  - b) Membership in favor
  - c) Motion passes

#### **Adjournment**

Pedro Fuentes adjourns the meeting at 8:16 pm