



Lytle Volunteer Fire Department

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830-709-2326

MEETING MINUTES

July 5, 2021

Meeting called to order @ 7:01 pm by Roger García

Pledge of Allegiance led by Roger García

Fireman's Prayer led by Matthew Dear

Sign in / Roll Call

Public Comments

Reading of the Minutes

1. Vanessa García makes the motion to accept the meeting minutes for May 10, 2021 Business 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: \$ 2,164.30
2. Bexar County ESD Checking Balance: \$ 13,812.20
3. Lytle VFD Checking Balance: \$ 5,022.56
4. Lytle VFD Payroll Balance: \$ 11,838.12
5. Lytle VFD Saving's Balance: \$ 50,751.55
6. Medina County ESD Checking Balance: \$ 14,766.80
 - a. Roger Garcia makes the motion to accept the Treasurer's Report for June 2021.
 - b. Vanessa García seconds the motion
 - c. Board all in favor
 - d. Motion passes

Officer's Report

1. Matthew Dear speaks in regards to volunteers being more active in the department and assisting with coverage.

Truck Report

1. Brush 206: **In Service - Needs to be started daily**
2. Brush 206 Bravo: **In Service – Delay in Airbrake system**
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, Tank is currently EMPTY**
5. Engine 206: **In Service**
6. Ladder 206: **In Service**
7. Squad 206: **In Service – Windshield repaired and brakes replaced**

Report on Equipment

1. Rene Flores states that the hose for the hydraulic tools was inspected and found to be operational. It was determined that a piece of Teflon tape was causing obstruction.

Firefighter Performance

1. Vanessa García makes the motion to accept the membership of Israel Aguinaga on the standard 90- day probation.

- a. Roy Saucedo seconds the motion
 - b. Board all in favor
 - c. Motion Passes
2. The Board broke into Executive Session at 7:24 p.m. to discuss the probationary status of Christopher Hinojosa.
 - a. The Board reconvened at 7:25 p.m.
 - i. Vanessa García makes the motion to remove Christopher Hinojosa from probation status.
 - ii. Roy Saucedo seconds the motion
 - iii. Board all in favor
 - iv. Motion Passes

Training Report

1. Up Coming Training Schedule
 - a. July 12 – ZOLL Training
 - b. July 19 – ZOLL Training
 - c. July 26 – ZOLL Training
 - d. It was also determined that beginning November 2021 training will be completed through the TEEX certification process under SFFMA requirements.

Old Business

New Business

1. Vanessa García makes the motion to allot a total of \$10,500 for the purchase of new PPE.
 - a. Roy Saucedo seconds the motion
 - b. Board all in favor
 - c. Motion Passes

2. Roy Saucedo makes the motion to allot \$800 for the purchase of tires for Squad 206.
 - a. Vanessa García seconds the motion
 - b. Board all in favor
 - c. Motion Passes

Adjournment

1. Roger García adjourns the meeting at 7:43 pm.