



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



July 11, 2011

Meeting called to order @ 7:04 pm by Kevin Dear

Pledge of Allegiance led by Kevin Dear

Fireman's Prayer led by Osvaldo Guerra

Sign in / Roll Call

Public Comments

Reading of the Minutes

1. Robert Perez makes the motion to accept the Meeting Minutes for June 6, 2011
 - a. Osvaldo Guerra Seconds the motion
 - b. Membership all in favor
 - c. Motion passes

Reading of Treasurer's Report

1. General Fund Checking Balance: \$6,536.78
2. Bexar County ESD Checking Balance: \$4,998.26
3. Saving's Balance: \$23,097.52
4. Medina County ESD Checking Balance: \$6,168.13
 - a. Lucas Martinez makes the motion to accept the treasurer's report
 - b. Robert Perez Seconds the motion
 - c. Membership all in favor
 - d. Motion passes

Officer's Report

1. Kevin Dear spoke about members intentions with the department. We need members all the time not just for meetings.

Truck Report

1. Brush Truck 1: Out of Commission
2. Brush Truck 2: **In Service** – Needs Driver side front boot, all flats fixed.
3. Brush Truck 3: Out of Commission
4. Brush Truck 4: **In Service**
5. Engine 1: **In Service**
6. Engine 2: **In Service**
7. Quint 1: **In Service**
8. Rescue 1: **In Service**
9. Squad 1: **In Service**

Report on Equipment

1. Kevin Dear spoke about the new Landing Zone lights that are on Engine-2 & Rescue-1.

Firefighter Performance

1. No action was taken at this time.

Training Report

1. Up Coming Training Schedule
 - a. July – 18 Fire Service Ladders
 - b. July 25 – Hose Practices

Old Business

New Business

1. Joseph Perez makes the motion to approve a Laptop and software purchase in the amount of \$3,070 from Fire Guy IT Services.
 - a. Osvaldo Guerra Seconds the motion
 - b. Majority of Membership Approves
 - c. Jake Grothues opposes
 - d. Motion passes
2. Jake Grothues makes the motion to reconsider a previously made motion to spend \$2,500 for tires on Quint.
 - a. Javier Guerra Seconds the motion
 - b. Membership all in favor
 - c. Motion passes
3. Jake Grothues makes the motion to amend a previously made motion with striking the previous seller with cost and replacing with the new seller (T&W Tire) at a cost of \$2,936.70.
 - a. Robert Perez Seconds the motion
 - b. Membership all in favor
 - c. Motion passes.

Adjournment

1. Kevin Dear adjourns the meeting at 7:30 pm