



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 2, 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. Roger Garcia makes the motion to accept the Meeting Minutes for June 4, 2012.
 - a. Osvaldo Guerra Seconds the motion
 - b. Membership all in favor
 - c. Motion passes

Reading of Treasurer's Report

1. General Fund Checking Balance: \$3,957.67
2. Bexar County ESD Checking Balance: \$3,249.82
3. Saving's Balance: \$12,492.59
4. Medina County ESD Checking Balance: \$7,456.51
 - a. Abygail Martinez makes the motion to accept the treasurer's report
 - b. Roger Garcia Seconds the motion
 - c. Membership all in favor
 - d. Motion passes

Officer's Report

1. Kevin Dear spoke about having personnel at the station and covering shifts.
2. Roger Garcia stated we are getting good day coverage & if membership is here during the day, try and be productive. Also asked for membership to try and help make calls at night.
3. Matthew Dear informed the membership that members need to sign up for the schedule. Also asked for crews to be set for the 4th of July.

Truck Report

1. Brush Truck 1: Being built
2. Brush Truck 2: **In Service**
3. Brush Truck 4: **In Service** – Radio needs to be checked.
4. Engine 1: **In Service**
5. Engine 2: **In Service**
6. Truck 1 : **In Service** – Waiting on graphics
7. Rescue 1: **In Service**-- Running lights need to be checked along with the pump for possible leak.
8. Squad 1: **In Service**

Report on Equipment

Firefighter Performance

Training Report

1. Up Coming Training Schedule
 - a. July 9 – Ladders

- b. July 16 – Ladders cont. / Skills
- c. July 23 – Ventilation
- d. July 30 – Joint Training w/Southwest F&R

Old Business

New Business

- a. Matthew Dear made a motion to allot \$3,500.00 for loose equipment for the new Aerial and Brush Truck.
- b. Roger Garcia Seconds the motion
- c. Majority of Membership in favor
- d. Joseph Perez votes Nay
- e. Motion passes

Adjournment

- 1. Kevin Dear adjourns the meeting at 7:20 pm