



Lytle Volunteer Fire Department

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

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830-709-2326

MEETING MINUTES

August 4, 2014

Meeting called to order @ 7:10 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. Pedro Fuentes makes the motion to accept the meeting minutes for July 7, 2014.
 - a. Osvaldo Guerra seconds the motion
 - b. Membership all in favor
 - c. Motion passes

Reading of Treasurer's Report

1. Bexar County ESD Checking Balance: \$8,641.75
2. Lytle VFD Checking Balance: \$2,991.19
3. Lytle VFD Saving's Balance: \$33,692.27
4. Medina County ESD Checking Balance: \$6,821.02
 - a. Roger Garcia makes the motion to accept the treasurer's report for July
 - b. Joseph Perez seconds the motion
 - c. Membership all in favor
 - d. Motion passes

Officer's Report

1. Matthew Dear spoke about the upcoming Atascosa Co. Assoc. Firefighters Meeting on 8/20/14
2. Kevin Dear spoke about restocking after calls
3. Joseph Perez spoke about the completion of the Courage to be Safe Course

Truck Report

1. Brush 206: **In Service** – Daytime only
2. Brush 206 Charlie: **In Service**
3. Brush 706: **Out of Service**
4. Engine 706: **In Service**
5. Engine 206: **In Service**
6. Ladder 206: **In Service**
7. Rescue 206: **In Service**
8. Squad 206: **In Service**

Report on Equipment

1. Matthew Dear spoke about the new RIT Bags and new hoses. Training after the meeting on bags.

Firefighter Performance

Training Report

1. Up Coming Training Schedule
 - a. Aug. 11 – Rescue Tools
 - b. Aug. 18 - TBD
 - c. Aug. 19 – Hazmat Team meeting

d. Aug. 25 - TBD

Old Business

1. Matthew Dear gave an update on the Station painting and window replacements.
2. Joseph Perez gave a report on the recent A&M Fire School training attending by himself, Quinton Short & Pedro Fuentes.

New Business

1. Pedro Fuentes made the motion to allow Chief Dear to submit the FY2015 preliminary budget to Bexar County ESD #5 for their Tax Rate purposes
 - a. Rene Flores seconds the motion
 - b. Majority of membership in favor
 - c. Jake Grothues votes Nay
 - d. Motion passes
2. Roger Garcia made the motion to approve the Accident Policy from Combined Insurance at a rate of \$17.33 per month for all active firefighters
 - a. Ryan Espinosa seconds the motion
 - b. Majority of membership in favor
 - c. Jake Grothues votes Nay
 - d. Motion passes
3. Roger Garcia makes the motion to approve the Pay Per Call Guideline as presented.
 - a. Rene Flores seconds the motion
 - b. Majority of membership in favor
 - c. Joseph Perez votes Nay
 - d. Motion passes

Adjournment

1. Kevin Dear adjourns the meeting at 7:55 pm