



Lytle Volunteer Fire Department

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830-709-2326

MEETING MINUTES

August 3, 2015

Meeting called to order @ 7:22 pm by Lucas Martinez

Pledge of Allegiance led by Lucas Martinez

Fireman's Prayer led by Joseph Perez

Sign in / Roll Call

Public Comments

Reading of the Minutes read by Roger Garcia

1. Joseph Perez makes the motion to accept the meeting minutes for July 6, 2015.
 - a. Andres Cantu seconds the motion
 - b. Membership all in favor
 - c. Motion passes

Reading of Treasurer's Report

1. Atascosa County Checking Balance: \$3,177.33
2. Bexar County ESD Checking Balance: \$6,776.43
3. Lytle VFD Checking Balance: \$5,920.82
4. Lytle VFD Saving's Balance: \$42,490.99
5. Medina County ESD Checking Balance: \$5,498.69
 - a. Roger Garcia makes the motion to accept the treasurer's report for July 2015
 - b. Osvaldo Guerra seconds the motion
 - c. Membership all in favor
 - d. Motion passes

Officer's Report

1. Roger Garcia spoke in regards to putting fire gear in apparatus compartment and not in the man well.
2. Matthew Dear spoke in regards maintaining and cleaning the kitchen and downloading the new scheduler.

Truck Report

1. Brush 206: **In Service**
2. Brush 206 Charlie: **In Service**
3. Engine 706: **In Service**
4. Engine 206: **In Service**
5. Ladder 206: **Out of Service – Broken Rotation Gear**
6. Rescue 206: **In Service**
7. Squad 206: **In Service**

Report on Equipment

Firefighter Performance

1. Executive Session @ 7:40 pm
2. Reconvened at 7:42 pm
 - a. The Board approved removing Pete Fuentes from Probationary Status
3. Matthew Dear makes the motion to accept the membership of Jesse Ramos, Rene Guerra, and Ramon Perez and to place all on the standard 90 day probationary status.
 - a. Joseph Perez seconds the motion
 - b. Membership all in favor
 - c. Motion passes

Training Report

1. Up Coming Training Schedule
 - a. Aug. 10 – Medical
 - b. Aug. 17 – Suppression
 - c. Aug. 24 – Rescue
 - d. Aug. 31 –Skills

Old Business

New Business

1. Matthew Dear makes the motion to purchase a Sparky the Dog Costume for Fire Prevention in the amount of \$2,600.
 - a. Osvaldo Guerra seconds the motion
 - b. Majority of Membership in favor
 - c. Chad Tilley and Joseph Perez vote Nay
 - d. Motion passes
2. Matthew Dear makes the motion to purchase rescue tool mounting brackets in the amount of \$1,500 plus shipping,
 - a. Andres Cantu seconds the motion
 - b. Majority of the Membership in favor
 - c. Chad Tilley votes Nay
 - d. Motion Passes

Adjournment

1. Matthew Dear adjourns the meeting at 7:58 pm.