



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



August 1, 2011

Meeting called to order @ 7:22 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. Osvaldo Guerra makes the motion to accept both the Regular & Special the Meeting Minutes for July 11, 2011
 - a. Santiago Morantez Seconds the motion
 - b. Membership all in favor
 - c. Motion passes

Reading of Treasurer's Report

1. General Fund Checking Balance: \$10,128.88
2. Bexar County ESD Checking Balance: \$2,214.11
3. Saving's Balance: \$23,097.52
4. Medina County ESD Checking Balance: \$17,565.53
 - a. Osvaldo Guerra makes the motion to accept the treasurer's report
 - b. Joseph Perez Seconds the motion
 - c. Membership all in favor
 - d. Motion passes

Officer's Report

1. Matthew Dear spoke about keeping the apparatus clean, placing equipment back on the proper apparatus after calls & new station duties .

Truck Report

1. Brush Truck 1: Out of Commission
2. Brush Truck 2: **In Service**
3. Brush Truck 3: Out of Commission
4. Brush Truck 4: **In Service**
5. Engine 1: **In Service** – Rear A/C needs to be checked
6. Engine 2: **In Service**
7. Quint 1: **In Service** – New tires & wheels on apparatus
8. Rescue 1: **In Service**
9. Squad 1: **In Service**

Report on Equipment

Firefighter Performance

1. Diego Delacerda made a motion to accept the membership of David Smith on a 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. 8 – Salvage & Overhaul
 - b. Aug. 15 – Fire Streams
 - c. Aug. 22 – Apparatus Familiarization
 - d. Aug. 29 – Ventilation Practices
2. Aug. 19 thru 21 – Swift Water Tech.
3. Aug. 27 & 28 – Boat Operator Course

Old Business

New Business

1. Matthew Dear made a motion to accept the amended FY2011 budget as presented to the membership.
 - a. Abygail Martinez Seconds the motion
 - b. Majority of Membership Approves
 - c. Jake Grothues opposes
 - d. Motion passes
2. Matthew Dear made the motion to sell both BT-1 (1970 Kaiser 6X6) and BT-3 (1996 Chevy 3500HD). All bids must be sealed and turned into the Fire Department prior to the next scheduled regular Business Meeting on 9/5/11.
 - a. Abygail Martinez Seconds the motion
 - b. Majority of Membership Approves
 - c. Jake Grothues opposes
 - d. Motion passes
3. Matthew Dear makes the motion to spend \$2,500 towards the purchase of new loose equipment.
 - a. David Smith Seconds the motion
 - b. Majority of Membership Approves
 - c. Jake Grothues opposes
 - d. Motion passes

Adjournment

1. Kevin Dear adjourns the meeting at 7:52 pm