



# 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](mailto:lytlebfd@sbcglobal.net) \* [www.lytlebfd.com](http://www.lytlebfd.com)



## August 12, 2013

**Meeting called to order @ 6:58 pm by Kevin Dear**

**Pledge of Allegiance led by Kevin Dear**

**Fireman's Prayer led by Lucas Martinez**

**Sign in / Roll Call**

**Public Comments**

**Reading of the Minutes**

- 1) Roger Garcia make the motion to accept the business meeting minutes of July 1, 2013
  - a) Rene Flores seconds the motion
  - b) Membership all in favor
  - c) Motion passes

**Reading of Treasurer's Report**

1. General Fund Checking Balance: \$2,932.36
2. Bexar County ESD Checking Balance: \$1,736.84
3. Saving's Balance: \$17,463.03
4. Medina County ESD Checking Balance: \$15,572.26
  - a. Roger Garcia 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**

**Truck Report**

1. Brush Truck 206 **Out of Service – Oil in the cooling system**
2. Brush Truck 702: **In Service**
3. Brush Truck 206 Charlie: **In Service**
4. Engine 706: **In Service**
5. Engine 206: **In Service**
6. Ladder 206 **In Service**
7. Squad 206: **In Service**

**Report on Equipment**

**Firefighter Performance**

**Training Report**

1. Up Coming Training Schedule
  - a. Aug. 12- TBA
  - b. Aug. 19-TBA
  - c. Aug. 26-TBA

**Old Business**

**New Business**

1. Rene Flores makes the motion to consider the FY2013 Amended Budget for Medina Co. ESD #5.
  - a) Chad Tilley seconds the motion
  - b) Membership all in favor
  - c) Motion passes

2. Lucas Martinez makes the motion to file an insurance claim with the \$1,000 deductible for repair to squad 206.
  - a) Roger Garcia seconds the motion
  - b) Membership all in favor
  - c) Motion passes
3. Roger Garcia makes the motion accept the land agreement with the City of Lytle for property at station 2 and further authorizes the president and secretary to sign the agreement.
  - a) Rene Flores seconds the motion
  - b) Membership all in favor
  - c) Motion passes

**Adjournment**

1. Kevin Dear adjourns the meeting at 7:08pm