



Lytle Volunteer Fire Department

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

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830-709-2326

MEETING MINUTES

September 12, 2016

Meeting called to order @ 7:50 pm by Pedro Fuentes

Pledge of Allegiance led by Pedro Fuentes

Fireman's Prayer led by Vanessa Lopez

Sign in / Roll Call

Public Comments

Reading of the Minutes

1. Roger Garcia makes the motion to accept the meeting minutes for August 1 & 29, 2016.
 - a. Andres Cantu seconds the motion
 - b. Membership all in favor
 - c. Motion passes

Reading of Treasurer's Report

1. Atascosa County Checking Balance: \$4,100.98
2. Bexar County ESD Checking Balance: \$7,451.69
3. Lytle VFD Checking Balance: \$7,262.88
4. Lytle VFD Saving's Balance: \$57,547.47
5. Medina County ESD Checking Balance: \$17,362.40
 - a. Oscar Tonsul makes the motion to accept the treasurer's report for August 2016
 - b. Roger Garcia seconds the motion
 - c. Membership all in favor
 - d. Motion passes

Officer's Report

1. Rene Flores spoke about the new "Crew" app used for staffing and the EMS signed refusal forms.

Truck Report

1. Brush 206: **OOS** – Parts at shop, pending repair
2. Brush 206 Charlie: **In Service**
3. Engine 706: **In Service**
4. Engine 206: **In Service**
5. Ladder 206: **In Service**
6. Rescue 206: **In Service**
7. Squad 206: **In Service**

Report on Equipment

Firefighter Performance

1. Board went into executive session at 7:56pm to discuss the probationary status of Anthony Castillo.
2. Reconvened at 8:00 pm
 - a. Roger Garcia made the motion to move Anthony Castillo from probationary status to active status.
 - i. Chad Tilley seconds the motion
 - ii. Membership all in favor
 - iii. Motion passes

Training Report

1. Sept. 19 – TBD
2. Sept. 26 – TBD
3. Roger Garcia spoke about scheduling a Saturday training session.

Old Business**New Business**

1. Roger Garcia makes the motion to rent the Lytle Community Center on December 10, 2016 for an annual Firefighter appreciation dinner/dance pending price.
 - a. Anthony Castillo seconds the motion
 - b. Majority if membership in favor
 - c. Chad Tilley votes Nay
 - d. Motion passes

Adjournment

Pedro Fuentes adjourns the meeting at 8:08 pm