



Lytle Volunteer Fire Department

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SPECIAL MEETING MINUTES

September 26, 2016

Meeting called to order @ 7:02pm by Pedro Fuentes

Sign in / Roll Call

Firefighter Performance

1. Matthew Dear makes the motion to accept the membership of Christopher Mercer and Jesus Espinoza on a 90 day probation.
 - a) Lucas Martinez seconds the motion
 - b) Membership all in favor
 - c) Motion passes

New Business

2. Matthew Dear makes the motion to sell E706, 1994 Simon-Duplex to Bexar Co. ESD #5 for \$50,000 as is.
 - a) Kevin Dear seconds the motion
 - b) Majority of membership all in favor
 - c) Joseph Perez Votes Nay
 - d) Motion passes
3. Matthew Dear makes the motion to a lot \$2,500 for the rental of the Lytle Community Center on December 10, 2016 for the first annual firefighter appreciation dinner / dance.
 - a) Lucas Martinez seconds the motion
 - b) Membership all in favor
 - c) Motion passes

Adjournment

Pedro Fuentes adjourns the meeting at 19:56.