



Lytle Volunteer Fire Department

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

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MEETING MINUTES

September 4, 2017

Meeting called to order @ 7:07 pm by Pedro Fuentes

Pledge of Allegiance led by Pedro Fuentes

Fireman's Prayer led by Matthew Dear

Sign in / Roll Call

Public Comments

Reading of the Minutes

1. Luis Enriquez makes the motion to accept the meeting minutes for August 7, 2017.
 - a. Kevin Dear seconds the motion
 - b. Membership all in favor
 - c. Motion passes

Reading of Treasurer's Report

1. Atascosa County Checking Balance: \$232.17
2. Bexar County ESD Checking Balance: \$14,279.31
3. Lytle VFD Checking Balance: -\$226.36
4. Lytle VFD Saving's Balance: \$50,315.73
5. Medina County ESD Checking Balance: \$3,326.34
 - a. Joseph Perez makes the motion to accept the treasurer's report for August 2017
 - b. Luis Enriquez seconds the motion
 - c. Membership all in favor
 - d. Motion passes

Officer's Report

1. Matthew Dear talks about making sure reports are filled out within 24 hours
2. Roger Garcia spoke about asking an instructor for help with training

Truck Report

1. Brush 206: In Service
2. Brush 206 Charlie: In Service
3. Brush 706: OOS –Brake line parts
4. Engine 706: In Service, needs to go to shop
5. Engine 206: In Service , radio antennas ordered
6. Ladder 206: In Service
7. Rescue 206: In Service
8. Squad 206: In Service

Report on Equipment

Firefighter Performance

1. Executive Session @ 7:29 pm
2. Return from Executive Session @ 7:38pm
 - a. In Executive session board decided to terminate the membership of Paul Contreras. Board also decided to remove Joe Arriaga, William Howell & Joshua Contreras off probation and to place on active status.

Training Report

1. September 11- Chapter 3
2. September 18- Chapter 4
3. September 25- Chapter 5

Old Business

New Business

1. Matthew Dear made the motion to approve \$3,000 for www.FireGrantHelp.com to write a grant for the purchase of new radios.
 - a) Lucas Martinez seconds the Motion
 - b) Joseph Perez Nay
 - c) Majority of membership in favor
 - d) Motion passes

Adjournment

Kevin Dear adjourns the meeting at 7:50 pm.