



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



September 5, 2011

Meeting called to order @ 7:00 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. Roger Garcia makes the motion to accept the Regular Meeting Minutes for August 1, 2011
 - a. Lucas Martinez Seconds the motion
 - b. Membership all in favor
 - c. Motion passes

Reading of Treasurer's Report

1. General Fund Checking Balance: \$3,930.45
2. Bexar County ESD Checking Balance: \$5,697.06
3. Saving's Balance: \$24,669.52
4. Medina County ESD Checking Balance: \$14,044.13
 - a. Roger Garcia makes the motion to accept the treasurer's report
 - b. Diego Delacerda Seconds the motion
 - c. Membership all in favor
 - d. Motion passes

Officer's Report

1. Matthew Dear spoke about station duties, keeping apparatus clear of debris and the 9/11 event.
2. Roger Garcia spoke about keeping gear clean.

Truck Report

1. Brush Truck 1: Out of Commission
2. Brush Truck 2: **In Service** – Needs 1 battery and the exhaust fixed.
3. Brush Truck 3: Out of Commission
4. Brush Truck 4: **In Service**
5. Engine 1: **In Service** – Unit down 1 SCBA, Sensor on order for check engine light.
6. Engine 2: **In Service** – Exhaust mount broken & Transmission lines need to be checked for wear.
7. Quint 1: **In Service**
8. Rescue 1: **In Service**
9. Squad 1: **In Service**

Report on Equipment

1. Matthew Dear spoke about not opening any boxes containing new equipment until it is inventoried.

Firefighter Performance

1. Matthew Dear made a motion to accept the membership of James Brumley upon the completion of the Sept. 13th meeting and that he be placed on a 90 day probationary status.
 - a. Roger Garcia Seconds the motion
 - b. Membership all in favor
 - c. Motion passes

Training Report

1. Up Coming Training Schedule
 - a. Sept. 12 – SCBA Classroom
 - b. Sept. 19 – SCBA Hands on
 - c. Sept. 26 - TBA

Old Business

New Business

1. Matthew Dear made a motion to accept the high bid of \$351 by Javier Guerra for the purchase of BT-1 (1970 Kaiser 6X6) and that payment must be made within 30 days. It was also noted that the truck must be removed in 30 days as well.
 - a. Roger Garcia Seconds the motion
 - b. Majority of Membership Approves
 - c. Jake Grothues opposes
 - d. Motion passes
2. Matthew Dear made a motion to accept the high bid of \$801 by Javier Guerra for the purchase of BT-3 (1996 Chevy 3500HD) and that payment must be made within 30 days. It was also noted that the truck must be removed in 30 days as well.
 - a. Osvaldo Guerra Seconds the motion
 - b. Majority of Membership Approves
 - c. Jake Grothues opposes
 - d. Motion passes
3. Matthew Dear makes the motion to spend \$6,000 towards the purchase of a ladder rack system for Engine 1.
 - a. Roger Garcia Seconds the motion
 - b. Majority of Membership Approves
 - c. Jake Grothues opposes
 - d. Motion passes

Adjournment

1. Kevin Dear adjourns the meeting at 7:24 pm