



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 3, 2012

Meeting called to order @ 7:00 pm by Kevin Dear

Pledge of Allegiance led by Kevin Dear

Fireman's Prayer led by Roger Garcia

Sign in / Roll Call

Public Comments

Reading of the Minutes

1. Roger Garcia makes the motion to accept the Meeting Minutes for July 2, 2012.
 - a. Osvaldo Guerra Seconds the motion
 - b. Membership all in favor
 - c. Motion passes

Reading of Treasurer's Report

1. General Fund Checking Balance: \$7,601.74
2. Bexar County ESD Checking Balance: \$4,073.07
3. Saving's Balance: \$15,503.86
4. Medina County ESD Checking Balance: \$8,497.70
 - a. Santiago Morantez makes the motion to accept the treasurer's report
 - b. Osvaldo Guerra Seconds the motion
 - c. Membership all in favor
 - d. Motion passes

Officer's Report

1. Kevin Dear reminded the department members to keep up with chores inside and outside including maintaining the yard. He also informed the members that when backing up any apparatus a spotter is mandatory.
2. Matthew Dear informed the department members to take initiative when an officer gives orders to get things done.

Truck Report

1. Brush Truck 1: Being built
2. Brush Truck 2: **In Service** – popping sound, front end tune up kit is being ordered.
3. Brush Truck 4: **In Service**
4. Engine 1: **In Service**
5. Engine 2: **In Service**
6. Truck 1 : **In Service**
7. Rescue 1: **In Service**
8. Squad 1: **In Service**

Report on Equipment

Firefighter Performance

1. Santiago Morantez made the motion to move Abygail Martinez back to active status.
 - a. Diego Delacerda Seconds the motion
 - b. Membership all in favor
 - c. Motion passes

Training Report

1. Up Coming Training Schedule
 - a. Aug. 13 – Fire Hose
 - b. Aug. 20 – Fire Hose
 - c. Aug. 27 - Open

Old Business

New Business

1. Abygail Martinez made a motion to a lot \$2,500.00 for the purchase of loose equipment.
 - a) Osvaldo Guerra Second the motion
 - b) Jacob Grothues & Joseph Perez vote nay
 - c) Majority Membership in favor
 - d) Motion passes

Adjournment

1. Kevin Dear adjourns the meeting at 7:22 pm