



# 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

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## September 9, 2013

**Meeting called to order @ 7:03 pm** by Kevin Dear

**Pledge of Allegiance** led by Kevin Dear

**Fireman's Prayer** led by Javier Guerra

**Sign in / Roll Call**

**Public Comments**

**Reading of the Minutes**

1. Lucas Martinez reads the minutes for August 12, 2013
2. Joseph Perez makes the motion to accept the business meeting minutes of August 12, 2013
  - a. Andres Cantu seconds the motion
  - b. Membership all in favor
  - c. Motion passes

**Reading of Treasurer's Report**

1. General Fund Checking Balance: \$4,987.38
2. Bexar County ESD Checking Balance: \$4,627.84
3. Saving's Balance: \$17,463.03
4. Medina County ESD Checking Balance: \$14,645.30
  - a. Roger Garcia makes the motion to accept the treasurer's report
  - b. Andres Cantu Seconds the motion
  - c. Membership all in favor
  - d. Motion passes

**Officer's Report**

1. Kevin Dear talked about needing people for the Freedom Walk as well as the Homecoming Parade

**Truck Report**

1. Brush Truck 206 **Out of Service – pump**
2. Brush Truck 702: **In Service**
3. Brush Truck 206 Charlie: **In Service**
4. Engine 706: **In Service**
5. Engine 206: **In Service**
6. Ladder 206 **In Service**
7. Squad 206 **Out of Service**

**Report on Equipment**

**Firefighter Performance**

1. During Executive Session the Board decided to remove Chad Tilley from probation and place active status, Jeanie Fuentes to be extended on a 60 probationary status, and Alexia Lopez to be terminated per bylaws.

**Training Report**

1. Up Coming Training Schedule
  - a. Sept. 16- TBA
  - b. Sept. 23- TBA
  - c. Sept. 30-TBA

**Old Business****New Business**

1. Roger Garcia makes the motion to accept the service agreement with Century Pest Control and agree to the \$418 and year.
  - a. Andres Cantu Seconds the motion
  - b. Membership all in favor
  - c. Motion passes
2. Joseph Perez makes the motion to allot \$7,084 for the purchase of equipment.
  - a. Chad Tilley Seconds the motion
  - b. Membership all in favor
  - c. Motion passes

**Adjournment**

1. Kevin Dear adjourns the meeting at 7:31pm