



# *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

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## **SPECIAL MEETING** **September 19, 2011**

**Meeting called to order @ 7:04 pm by Kevin Dear**

### **New Business**

1. Diego Delacerda makes motion to purchase 5 Ton 6X6 and tanks from Texas Facilities Commission in the amount of \$7,000.
  - a. Joseph Perez Seconds the motion
  - b. Majority of Membership in favor
  - c. Joseph Perez votes Nay
  - d. Motion Passes
  
2. Santiago Morantez makes the motion to a lot \$1,500 for the purchase of laptop mounts.
  - a. Andres Cantu Seconds the motion
  - b. Majority of Membership in favor
  - c. Joseph Perez votes Nay
  - d. Motion Passes
  
3. Roger Garcia makes the motion to accept the Bexar Co. ESD5 contract revision concerning EMS Runs.
  - a. Santiago Morantez Seconds the motion
  - b. Majority of Membership in favor
  - c. Joseph Perez votes Nay
  - d. Motion Passes

### **Adjournment**

1. Kevin Dear adjourns the meeting at 7:07 pm