

DeSoto Fire District # 9  
Regular Board of Commissioners  
Meeting Minutes for October 13, 2020

**BOARD MEMBERS PRESENT:** E.R. Scogin, John Prince, Bobby Ettredge, Ross Tilbury

**BOARD MEMBERS ABSENT:** Paul Holder

**ALSO PRESENT:** Chief Kris King

**INVOCATION/PLEDGE OF ALLIGIANCE:** E.R. Scogin

**MEETING CALLED TO ORDER:** E. R. Scogin

**MINUTES FROM:** Minutes given to the board members for review. Motion to accept the minutes by Ross Tilbury and Second by John Prince. Motion approved.

**DEPOSIT/DISBURSEMENT/BUDGET REPORT:** Reports and expense reports for July 2020 presented and reviewed. Motion to approve Ross Tilbury Second John Prince. Motion approved.

**OLD BUSINESS:**

1. Discuss allocating funds for future purchases
2. Discuss Property and Casualty and Accident and Sickness coverages
3. SBCA Bid proposal review
4. Discuss creation of DFD9 website
5. Discuss creation of the 2021 budget

**COMMITTEE REPORTS:**

**CHIEF REPORT:**

1. Insured value of trucks increased
2. Accident and Sickness coverage for full-time employees added to policy
3. SCBA bid proposal opening moved to 11-9-20
4. Website has been created
5. Inflatable rescue boat has been replaced

**LADIES AUXILLARY:** None.

**NEW BUISNESS:**

1. Discuss approving a cooperative endeavor agreement with DPSO
2. Discuss obtaining survey of the land on which station 3 is located
3. Discuss appointing authority. Motion made by John Prince and second by Ross Tilbury – motion approved.

Motion to pay authorized bills	Ross Tilbury	Second Bobby Ettredge	motion carried
Motion to adjourn	Ross Tilbury	Second John Prince	motion carried

**DeSoto Fire District #9 will meet on Monday, November 9<sup>th</sup> , 2020 at 6:00pm**

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President, E.R. Scogin

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Asst. Secretary, Sharen Brewer