

DeSoto Fire District # 9  
Regular Board of Commissioners  
Meeting Minutes for September 21, 2020

**BOARD MEMBERS PRESENT:** Paul Holder, E.R. Scogin, John Prince, Bobby Ettredge

**BOARD MEMBERS ABSENT:** Ross Tilbury

**ALSO PRESENT:** Chief Kris King, Asst. Secretary, Sharen Brewer

**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 John Prince and Second by Paul Holder. Motion approved.

**DEPOSIT/DISBURSEMENT/BUDGET REPORT:** Reports and expense reports for July 2020 presented and reviewed. Motion to approve Paul Holder Second Bobby Ettredge. Motion approved.

**OLD BUSINESS:**

1. Resolution for the 2020 millage rate read and approved.

**COMMITTEE REPORTS:**

**CHIEF REPORT:**

1. Deuce and half back in service. Much thanks to District 3 for donation of compressor.
2. Bay door at Central has been repaired and single use remote control reprogrammed.
3. Generator at Central had to be repaired during the last power outage.

**LADIES AUXILLARY:** None.

**NEW BUISNESS:**

1. Discussion on allocating funds for future purchases – Blake will be requested to create a projected/dedicated schedule for future purchases that will be presented to board for approval and vote.
2. Property and Casualty and Accident and Sickness Coverages – request to add full time firefighters to the Accident and Sickness policy. Motion approved by Paul Holder and second by John Prince – motion approved. Motion also approved to increase the coverage on two trucks. Motion approved by Paul Holder and second by Bobby Ettredge – motion approved.
3. Bid proposal for 20 airpacks and 20 bottles presented to board. Motion approved by Paul Holder and second by Bobby Ettredge – motion approved to start the bid presently with a closure of Oct. 13.
4. Kris has developed the Website DFD9.org – will be useful for all future endeavors by the fire department.
5. Discussion of the 2021 budget. Staff will have opportunity for input on budget during next staff meeting. Preliminary budget reviewed by board in October meeting. Public view will be in November and budget voted on in December meeting.

Motion to pay authorized bills	Paul Holder	Second Bobby Ettredge	motion carried
Motion to adjourn	Paul Holder	Second John Prince	motion carried

**DeSoto Fire District #9 will meet on Monday, October 13, 2020 at 6:00pm**

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President, E.R. Scogin

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Asst. Secretary, Sharen Brewer

