DeSoto Fire District #2 Public Meeting Minutes June 10, 2025

Call to Order

Chairman Donnie Fisher called the public meeting to order at 6:30 PM. Board Members Present:

- Donnie Fisher
- Kenny Sanchez
- Chad Burford
- John Lindsly

New Business

- Adopt Millage Rates as Is
 - o Motion by John Lindsly to leave the millage rates unchanged.
 - Seconded by Chad Burford.
 - o Roll Call Vote:
 - Kenny Sanchez In Favor
 - Chad Burford In Favor
 - John Lindsly In Favor
 - o No opposition. Motion carried unanimously.

Adjournment

Meeting adjourned at 6:35 PM.

DeSoto Fire District #2 Regular Monthly Meeting Minutes June 10, 2025

Call to Order

Chairman Donnie Fisher called the regular meeting to order at 6:35 PM. Board Members Present:

• Donnie Fisher; Kenny Sanchez; Chad Burford; John Lindsly

Public Comments

None

Approval of Financials and Minutes

• Financials:

- o Motion to approve June financials by Chad Burford; Seconded by John Lindsly.
- Motion passed unanimously.

Minutes:

- Motion to approve June meeting minutes by Kenny Sanchez; Seconded by John Lindsly.
- o Motion passed unanimously.

New Business

• CD Maturities:

- Bonvenue CDs maturing on 6/12/25.
- Red River CDs maturing on 6/18/25.
- Renewal of Bonvenue CDs:
 - Motion by Chad Burford to renew for another 13 weeks at 4%; Seconded by John Lindsly.
 - Motion carried unanimously.

• LAMP Account Authorization:

- Motion by John Lindsly to authorize opening a LAMP account to manage funds and investments; Seconded by Kenny Sanchez.
- Motion carried unanimously.
- o Red River CD funds to be placed in the LAMP account while seeking better interest rates.

Old Business

None

Next Meeting

• Date: Tuesday, July 8, 2025; Time: 6:30 PM

Adjournment

Meeting adjourned at 6:38 PM.