DeSoto Fire District #2 Regular Monthly Meeting Minutes October 14, 2025

Call to Order

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

• Donnie Fisher; Kenny Sanchez, Terri Burford; Chad Burford & John Lindsly

Public Comments

None

Announcements

• Terri Burford announced that Chief Kevin Coleman may be recognized by the DPPJ for *Fire Chief of the Year*. She will provide confirmation once available.

Additions & Deletions to Agenda

- Addition: Authorization to bid on a used ladder truck from Bossier City. *Motion* by Terri; *second* by Chad; all in favor.
- Addition: Discuss and take action regarding part-time employees. *Motion* by Terri; *second* by Chad; all in favor.

Fire Chief's Report

- Chief Coleman presented information on a ladder truck for sale from Bossier City. PIAL is expected to give full credit for this "service truck." The truck has 80,000 miles, a Detroit diesel engine, refurbished ladder, new cables, greased components, big ladder tested, and ground ladder included. It is a 2000 model and should be available in December.
- Three new policies requested by the auditor were created and submitted to complete the audit.
- Chief Coleman proposed that all part-time employees be paid equally, based on certifications, and that the "weekend incentive pay" be eliminated.

Approval of Financials and Minutes

Financials

• Motion to approve September financials, with the correction of removing A/R Ad Valorem Tax, made by Terri Burford; Seconded by Kenny Sanchez. Motion passed unanimously.

Minutes

• Motion to approve September meeting minutes made by Kenny Sanchez; Seconded by John Lindsly. Motion passed unanimously.

New Business

• The board agreed to begin reviewing potential new audit firms, as the contract with the current auditor has concluded. A decision will be made next month after speaking with various candidates.

- Part-time pay: All part-time employees will now be paid equally according to their certifications, and the weekend incentive pay is discontinued. *Motion* by John; *second* by Kenny; all in favor.
- Authorization for Chief Coleman to bid up to a maximum of \$80,000.00 for the used ladder truck purchase.

 Motion by Terri; second by Kenny; all in favor.

Old Business

• None

Items for Next Agenda

- Annual proposed budget
- Auditor firms

Next Meeting Date

• November 11, 2025

Adjournment

Meeting adjourned at 6:53 PM.