

**DeSoto Fire District #2**  
**Minutes**  
**8/8/23**

Chad Burford called the meeting called to order at 6:30 p.m. on Tuesday, August 8, 2023. Present were: Chad Burford, Donnie Fisher, Kenny Sanchez and John Lindsly.

No public comments

No Guest Speaker

There were no Additions/Deletions to the Agenda.

Approval of Financial Statements: No financial statement or budget comparison for the month of 7/31/23 as Secretary, Stacie Crocker was on vacation.

**Agenda Items:**

**Old Business:**

**Chief Vehicle:** Timmy McInnis, Fire Chief, discussed the reason/need for purchasing a new Chief vehicle. The current Chief vehicle, a suburban has over 151,000 miles. After long discussion of purchasing through state contract, ordering, or purchasing a Ford F-250 Crew Cab 4 X 4 w/6.8L VI Gas Eng, White in Color through Courtesy Automotive Group. Kenny Sanchez suggested waiting and doing a little more investigation and see the price difference with state contract. Chad Burford suggested using the Quote on said vehicle to compare prices to state contract. All Agreed.

**New Tanker:** Timmy McInnis, Fire Chief, discussed the reason/need for purchasing a new Tanker to replace the 1991 Ford, with 72,000 miles. FD2 will receive more PIAL points with obtaining a tanker with larger tank. New Tanker purchase was tabled at this time.

Recess taken to look at current tanker truck.

**New Business**

**Appoint a New Board Chairman:** Chad Burford made a motion to appoint Donnie Fisher as Board Chairman. Kenny Sanchez seconded. All in favor.

**Chief's Report:** Timmy McInnis presented the attached Chief's Report. A 2nd equipped medical bag as well as Blood Pressure Cuff are to be purchased for FD2.

**Meeting Adjourned**

**DeSoto Fire District #2**  
**Minutes**  
**8/10/23**

Donnie Fisher brought the Special Business Meeting to order. Present were: Chad Burford, Donnie Fisher, and Kenny Sanchez.

Old Business:

Chief Vehicle: Chad Burford made a motion to purchase Chief's 2023 Ford. Kenny Sanchez made a 2<sup>nd</sup>. All in favor. Motion by Chad Burford and seconded by Kenny Sanchez to pay cash for Chief 2023 Ford.

Kenny Sanchez made a motion to Adjourn. Chad Burford seconded. All in favor.

Meeting Adjourned