## **DeSoto Fire District #2**

## Regular Monthly Meeting Minutes January 10, 2023

Chad Burford called the regular monthly meeting to order at 6:30pm on Tuesday January 10, 2023. Present, in addition to Chad, were Board Commissioners Donnie Fisher, Kenny Sanchez, Jeff Zeigler and Timmy McInnis.

The December minutes were approved with Fisher making the motion to accept and Chad seconding the motion, all were in favor of the approval of minutes.

Stacie Crocker presented financial statements to which Fisher made a motion to approve and Kenny seconded, all were in favor.

Fisher made a motion to appoint Jeff Zeigler for the chairman position, Chad Burford second the motion, all were in favor. Zeigler made chairman of the board for Desoto Fire District 2.

Past due parcel fees were discussed, and all were in motion to write off all past due balances. Donnie presented the motion; Kenny second; all in favor.

Kenny stated he will look into retirement and insurance information for fire chief and a motion was made to catch Timmy up on his retirement and insurance from when he became full time employee. Donnie presented the motion and Burford seconded; all in favor. A public meeting was scheduled for 6:00pm, before the regularly scheduled board meeting, on Tuesday, February 14, 2023.

Donnie presented a new board member to be added, John Lindsly, Chad seconded the motion, all were in favor.

Timmy McInnis submitted the December chief report that showed a total of 43 calls for assistance in December. Also stated in the report were station updates: Gloster station fence should be started in the next week or so, all materials have been purchased. Internet, TV & phone should be hooked up in the next week or so and should be staffed shortly after.

The \$35.00 parcel fee is no longer in affect for Desoto Fire District 2.