

DeSoto Fire District #2
Regular Monthly Meeting Minutes
February 14, 2023

Jeff Ziegler called the budget meeting to order at 6:30pm on Tuesday February 14, 2023. Present, in addition to Ziegler, were Board Commissioners Donnie Fisher, Kenny Sanchez, Chad Burford, John Lindsly and Timmy McInnis.

The 2023-2024 budget was discussed and approved. Fisher making the motion to accept with Chad seconding the motion. The budget meeting was adjourned so the regular monthly meeting could take place.

The January 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 Timmy McInnis as the Supervisor for Desoto District 2, Chad made a motion to second, all were in favor. McInnis is to work two (2) 24hr shifts OR four (4) 12hr shifts per month. This position is contingent upon the ratings going to a 5 within the year. Salary will be 47,000 per year with state benefits & insurance. The search for an active chief will halt during this year trial.

Fisher presented the idea for training & drills to be held for staff on their off days, will discuss training and possibly a training incentive later in March.

Kenny presented retirement and insurance information for McInnis and a motion was made to catch Timmy up on his retirement and insurance from when he became full time employee. The information was given to the board members and a decision will be made in March on which plan to accept. Kenny was going to check with DPPJ to see if Timmy could be added to their health insurance policy.

Lindsly made a motion to approve the 26kw generator (around \$16,000) for Gloster station, Fisher seconded the motion, all were in favor.

A motion was made by Kenny and seconded by Fisher for 20 used radios. The cost of radios, programing the radios and accessories will run roughly \$6,442.00.

Ziegler adjourned the meeting at 7:45pm