## **DeSoto Fire District #2**

## **Regular Monthly Meeting Minutes**

July 9, 2024

Donnie Fisher called the regular monthly meeting to order at 6:35pm on Tuesday, July 9, 2024. Present, in addition to the Chairman were Terri Burford, John Lindsley & Timmy McInnis.

No announcements, public comments or guest speaker. Timmy presented the chief report which had a total of 61 calls in June. He also brought to the board an updated of replacing the AC unit, which is over 20 years old, in the main building in Gloster. McInnis reached out to 3 companies and received a quote from one. It is agreed by the board to wait for more quotes to come in before making a decision.

Terri Burford made a motion to make an additions to the agenda, with John seconding the motion, all in favor. The additions were to discuss credit card payments and receipts as well as the legislative audit report. There were no deletions to the agenda. Approval of June financials, Terri made the motion, John seconded, all in favor. Approval of June minutes, John made the motion, Terri seconded, all in favor.

Old business discussed was an update on the Fire Chief position. No interviews have been conducted, nothing new to report.

The new business discussed was the millage rate for the Desoto Parish tax roll. The new millage rate of 11.08 was adopted. Terri made the motion, John seconded, all in favor. The resolution to set the millage was read aloud and signed in the meeting. Terri made a motion for Donnie to sign the millage, John seconded, all in favor.

Credit card payments and receipts were discussed. A motion was made to pay bills online, if available.

Meeting was adjourned.