

DeSoto Fire District #2
Regular Monthly Meeting Minutes
September 13, 2023

Donnie Fisher called the regular monthly meeting to order at 6:35pm on Tuesday, September 12, 2023. Present, in addition to the Chairman, were Kenny Sanchez, Chad Burford, Terri Burford & Timmy McInnis.

No public comments or guest speaker.

Additions/Deletions to agenda included: Chad made a motion to approve July minutes and July financials, Kenny seconded the motion, all were in favor.

The August minutes were approved, a motion made by Chad with Sanchez seconding the motion. No adjustments were made to the minutes, and all were in favor of the motion.

August financial statements were presented to which Terri made a motion to approve and Chad seconded, all were in favor.

Old business: Discussion was made about installation of lights and outfitting the new chief truck. A motion was made by Chad to accept the bid from Faries Top & Trim to outfit the truck. Sanchez seconded, all in favor. The installation of lights was tabled until next month in order to get more information. A new tanker was discussed and was agreed by everyone to table the discussion until next month.

New Business: Kenny made motion to add Timmy McInnis to the fire department credit card and take Fields off the account. Terri seconded the motion, all in favor. A motion for the resolution to adopt bank information change, statement of purpose, was made by Chad, seconded by Kenny, all in favor. Drug & alcohol policies were discussed and have been tabled for next month in order to get a new policy set in place. Terri discussed the Desoto Parish Police Jury adding a link to their website. This addition will be discussed in the next DPPJ meeting on Monday, September 18th.

Timmy McInnis submitted the September chief report that showed a total of 66 calls for assistance in August. Also stated in the report were station updates: We received the new Lifepak 15 last week. P.I.A.L will be here September 21st.

Meeting was adjourned at 7:40pm