

DeSoto Fire District #2
Regular Monthly Meeting Minutes
November 8, 2022

Chairman Shepard Fields called the regular monthly meeting to order at 6:30pm on Tuesday, November 8, 2022. The opening prayer was said by Chairman Fields with the reciting of the Pledge of Allegiance to follow. Present, in addition to the Chairman, were Board Commissioners Donnie Fisher, Kenny Sanchez, Chad Burford, Jeff Zeigler & Kenny Sanchez, as well as other members of the community.

The October minutes were approved with Fisher making the motion to accept and Kenny 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 Chad seconded, all were in favor.

There was no update from the hiring committee for the new fire chief, the search continues. Shift differential pay was discussed for Saturdays and Sundays as a weekend incentive with the understanding that a no show on that shift means no incentive on the next scheduled weekend shift. Kenny made the motion to accept the \$50.00/day incentive and Fisher accepted, all were in favor.

Furniture for the 171 building was discussed and a budget of no more than \$8,000 was approved by all, with Ziegler making the motion and Fischer seconding. Furniture needed: four (4) recliners, kitchen table, four (4) chairs, two (2) bar stools, two (2) twin mattresses, washer & dryer and a microwave.

A motion was made by Fischer and seconded by Zeigler to accept the bid for the chain link fence at the new station, if no other bids were submitted within 1 week of this meeting. Fischer made a motion to accept camera/video surveillance, which includes eight (8) wired cameras & two (2) wireless cameras for the stations. Zeigler seconded the motion, and all were in favor.

Timmy McInnis submitted the October chief report that showed a total of 32 calls for assistance in October. Also stated in the report were station updates: PIAL; FireServe delivered the reflective bans for the fire hydrants and painting and putting the bans on will start as soon as weather permits. A hose test will be conducted at the end of the month. McInnis asked to be approved for TargetSolutions online training for the employees to which the motion was accepted with Donnie making the motion and Chad seconding the motion.