

**DeSoto Fire District #2**  
**Regular Monthly Meeting Minutes**  
**December 12, 2023**

Donnie Fisher called the regular monthly meeting to order at 6:30pm on Tuesday, December 12, 2023. Present, in addition to the Chairman, Chad Burford, Terri Burford, John Lindsly, Kenny Sanchez & Timmy McInnis.

An announcement was made that \$1000 was given by Grant Williams.

Additions/Deletions to agenda included: Added to old business was the discussion of decals and the discussion of a formal agreement with WWD1 added to new business.

The October minutes were approved, a motion made by Terri with John seconding the motion. No adjustments were made to the minutes, and all were in favor of the motion.

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

Old business: January budget was looked over and the budget meeting was set for January 9, 2024, 6:30pm. The Desoto Fire District 2 website was discussed and has been published but is still undergoing construction. A captain position was discussed and after discussion it was agreed to look more in to a “Sr fire fighter” position instead of “captain” position, which would include a pay increase. The “Sr” position has been tabled until more information is gathered, and the discussion will continue at the January meeting. GPS on radios was brought up but we are waiting on prices and will be discussed later. Decals were on the agenda and was voted to use Creative Advertising to change the number decals on trucks. This motion was accepted by John with Kenny seconding the motion, all were in favor.

New Business: The 2024 Board meeting dates were approved by Kenny with Terri seconding the motion, all were in favor. The 2024 Board meeting dates will be listed at the bottom. Timmy will sign the formal agreement with WWD1, Chad made a motion, John seconded, all in favor.

Timmy McInnis submitted the December chief report that showed a total of 47 calls for assistance in December.

Meeting was adjourned at 7:15pm

2024 Board Meeting Dates: 6:30pm - 296 Depot Rd, Keatchie, LA 71046

January 9 <sup>th</sup>	February 13 <sup>th</sup>
March 12 <sup>th</sup>	April 9 <sup>th</sup>
May 14 <sup>th</sup>	June 11 <sup>th</sup>
July 9 <sup>th</sup>	August 13 <sup>th</sup>
September 10 <sup>th</sup>	October 8 <sup>th</sup>
November 12 <sup>th</sup>	December 10 <sup>th</sup>