Quitman Fire Protection District 1 Board Meeting Minutes November 24, 2020 Quitman Fire Station

The Quitman Fire Protection District Board held its regular monthly meeting November 24, 2020 at 5:30 pm.

In attendance was: John Kavanaugh, Jim Justice, Kelly Anderson, Bill Jimmerson, Joel Burnum and Chief Philip Brown. Public present was Alayna Huckaby from Kenneth Folden & Company. The financial report was read, Joel made a motion to accept the report as read, Jim seconded, motion carried. The monthly bills were reviewed. Jim made a motion to pay the bills, Joel seconded the motion. All were in favor. Bill made a motion to accept October's meeting minutes. The motion was seconded by Jim. Motion carried.

Equipment is in good working order. It was decided to hold the department Christmas party Dec. 11th at 6p.m. at the fire station. The decision on the generator for the Clay station will be made in January.

Alayna Huckaby presented the 2019 Audit Review with no findings and everything in order. The 2020 Budget was amended with Joel making a motion to accept the amended budget, Bill seconded the motion, all were in favor. The adoption of the 2021 budget was made with Joel making a motion to accept the 2021 budget and Bill seconding the motion. Jim made a motion to reduce the checking to \$20,000 by way of a transfer to checking, Joel seconded the motion. All were in favor. Joel made a motion to adjourn, Kelly seconded the motion. Meeting adjourned. Next meeting will be January 14, 2021.

John R. Kavanaugh, Chairman