Quitman Fire Protection District 1 Board Meeting Minutes November 14, 2019 Quitman Fire Station

The Quitman Fire Protection District Board held its regular monthly meeting November 14, 2019 at 5:30 pm.

In attendance were: John Kavanaugh, Jim Justice, Joel Burnum, Bill Jimmerson, Kelly Anderson and Chief Philip Brown. Public present was Kevin Spencer. There were no public comments. The financial report was read, Jim made a motion to accept the report as read. Joel seconded the motion, motion carried. The monthly bills were reviewed. Joel made a motion to pay the bills, Bill seconded the motion. Motion carried. Joel made a motion to accept October's meeting minutes, Jim seconded the motion. Motion carried.

All trucks and equipment are in good working order. Chief Brown asked the board about a new hot water heater to accommodate the new turnout gear washing machine. Jim made the motion that we replace the old tank with a new system, Joel seconded the motion. All were in favor. The board made the necessary amendments to the 2019 budget. Bill made a motion to accept the amended 2019 budget. Joel seconded the motion. Motion carried. The 2020 budget was set. Joel made the motion to accept the 2020 budget, Bill seconded the motion. Motion carried. It was decided to omit the meeting for December. Joel made a motion to adjourn, Bill seconded the motion. Meeting adjourned. Next meeting is set for January 9, 2020.

John R Kavanaugh, Chairman