

**Quitman Fire Protection District 1**  
**Board Meeting Minutes**  
**July 12, 2018**  
**Quitman Fire Station**

The Quitman Fire Protection District Board held its regular monthly meeting July 12, 2018. In attendance were: John Kavanaugh, Bill Jimmerson, Joel Burnum, Kelly Anderson and Chief Philip Brown. Public Present was Alayna Huckaby from Kenneth Folden & Company, Todd Lamkin Jr. and Kevin Spencer. There were no public comments. The financial report was read, Joel made a motion to accept the report, Bill seconded the motion. All were in favor. The monthly bills were presented, Bill made a motion to pay the bills, Joel seconded the motion. Motion carried. The minutes from June's meeting were read, Joel made a motion to approve the minutes, Bill seconded the motion. Motion carried.

All trucks and equipment are in good working order. Construction on the first stage of the Clay station is very close to completion. The second stage is in progress. Chief Brown read bids on security systems for the department. Joel made a motion to accept the bid from Security Pro to install a new system at the central station. Kelly seconded the motion. Motion carried.

Alayna Huckaby presented the board with the 2017 review from Kenneth Folden's office. She made recommendations to the board on the chief keeping a time sheet. She gave information about the Louisiana firemen's retirement system as well. The board discussed landscaping for the Beech Springs and the Clay station. Chief Brown asked the board about applying for a FEMA grant to replace old air packs and to possibly obtain a new brush truck. Bill made a motion to allow the chief to apply for the grants, Joel seconded the motion. All were in favor. The board discussed declaring old equipment as surplus. This will be addressed in a future meeting.

Joel made a motion to adjourn, Bill seconded the motion. Next month's meeting will be held August 9, 2018.