

**Quitman Fire Protection District 1**  
**Board Meeting Minutes**  
**June 14, 2018**  
**Quitman Fire Station**

The Quitman Fire Protection District Board held its regular monthly meeting June 14, 2018. In attendance were: John Kavanaugh, Kelly Anderson, Joel Burnum, Bill Jimmerson, and Chief Philip Brown. There was no public present. The financial report was read, Joel made a motion to accept the report, Bill seconded the motion. Motion carried. The monthly bills were reviewed, Bill made a motion to pay the bills, Joel seconded the motion. All were in favor. The minutes from May's meeting were read, Joel made a motion to approve May's meeting 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 almost complete. The second stage will begin soon. Chief Brown is in the process of getting information and prices for security cameras.

John read the proposed renewal to set the 2018 tax millage. The millage is to renew at 10.85 mls. Joel made a motion to vote on the proposed millage rate, Bill seconded the motion. There were 4-yes, 0-no, 0-abstained, 1 absent. Chief Brown asked the board if the department could use the proceeds from the timber sold last fall off of the Ansley property to clear the property. Bill made a motion to use the timber money to clear the property, John seconded the motion. Motion carried.

Kelly made a motion to adjourn, Bill seconded the motion. All were in favor. Next month's meeting is scheduled for July 12, 2018.