

**Quitman Fire Protection District 1**  
**Board Meeting Minutes**  
**May 8, 2018**  
**Quitman Fire Station**

The Quitman Fire Protection District Board held its regular monthly meeting May 8, 2018. In attendance were: John Kavanaugh, Kelly Anderson, Joel Burnum, Bill Jimmerson, Jim Justice and Chief Philip Brown. There was no public present. The financial report was read, Joel made a motion to accept the report, Jim seconded the motion. All were in favor. The monthly bills were presented, Jim made a motion to pay the bills, Bill seconded the motion. Motion carried. The minutes from April's meeting were read, Jim made a motion to approve April's meeting minutes, Joel seconded the motion. All were in favor.

Chief Brown informed the board that all trucks and equipment are in good working order except Tanker 4 is having warranty work done and one of the new trucks is having the CAF system installed. Construction on the Clay station is under way. There is no projected date of completion. Chief Brown informed the board of quotes for 2019 maintenance on equipment and trucks. This will be reviewed before next year's maintenance. The board discussed updated security systems for the stations, quotes will be discussed at next month's meeting.

Chief Brown petitioned the board to apply for the 2018 Forestry Grant. Possible items for the grant included: thermal imagers and hand tools for the trucks. Jim made a motion to allow Chief Brown to apply for the grant, Joel seconded the motion. Motion carried.

Joel made a motion to adjourn, Bill seconded the motion. All were in favor. Next month's meeting is scheduled for June 14, 2018.

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John R. Kavanaugh, Chairman