

Quitman Fire Protection District 1
Board Meeting Minutes
February 6, 2018
Quitman Fire Station

The Quitman Fire Protection District Board held its regular monthly meeting February 6, 2018. In attendance were: John Kavanaugh, Kelly Anderson, Jim Justice, Joel Burnum, Bill Jimmerson and Chief Philip Brown. There was no public present. The financial report was read, Jim made a motion to accept the report, Joel seconded the motion. Motion carried. The monthly bills were reviewed. Joel made a motion to pay the bills, Jim seconded the motion. All were in favor. The minutes from January's meeting were read, Bill made a motion to approve January's meeting minutes. Jim seconded the motion, motion carried.

By way of old business, Chief Brown informed the board that all trucks and equipment are in good condition. The 911 sign project is still in progress and expected to be complete soon. The Beech Springs substation is complete awaiting fire marshal's approval. The Clay Fire Station project is waiting on the Fire Marshal's approval on the plans. Chief Brown informed the board that the new fire trucks ordered would be ready for pick up by the end of this month. There was no new business to bring before the board.

Joel made a motion to adjourn, Jim seconded the motion. Next month's meeting is scheduled for March 8, 2018.

John R. Kavanaugh, Chairman