

Quitman Fire Protection District 1
Board Meeting Minutes
January 11, 2018
Quitman Fire Station

The Quitman Fire Protection District Board held its regular monthly meeting January 11, 2018. In attendance were: John Kavanaugh, Kelly Anderson, Jim Justice, Joel Burnum, Bill Jimmerson and Chief Philip Brown. Public present was David Brown. 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 discussed. Jim made a motion to pay the bills, Joel seconded the motion. Motion carried. The minutes from December's meeting were read, Joel made a motion to approve December'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 working order. The 911 sign project is approximately 85% complete. The Beech Springs substation is almost complete. The land in Ansley has been cleared. Discussion was made for the department to have the stumps removed. It was decided to wait until the summer when it is dryer.

As for new business, the Chief made a proposal for the Clay project. The plans included a connecting 40x50 new structure and renovating the existing structure. Jim made a motion to approve the project, Bill seconded the motion. All were in favor. A proposal was made to finance the CAFS units for the four new trucks ordered. Jim made a motion to finance the units with Government Capital, Joel seconded the motion. Motion carried.

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