

**Quitman Fire Protection District 1**  
**Board Meeting Minutes**  
**December 14, 2017**  
**Quitman Fire Station**

The Quitman Fire Protection District Board held its regular monthly meeting December 14, 2017.

In attendance were: John Kavanaugh, Joel Burnum, Jim Justice, Bill Jimmerson and Chief Philip Brown.

Absent: Kelly Anderson

Public Present: David Brown and Lacey Brown

The financial report was read, Jim made a motion to accept the report, Joel seconded the motion. Motion carried. The monthly bills were discussed. Joel made a motion to pay the bills, Bill seconded the motion. Motion carried. The minutes from November's meeting were read, Joel made a motion to approve November's meeting minutes Jim seconded the motion. All were in favor.

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 still in progress. More signs have been distributed. The Beech Springs substation project is almost complete, waiting on Entergy to set the pole and for the correct bay doors to come in. The Land Purchased in Ansley has been cleared and should start receiving money for the timber that was cut.

New business: Chief Brown presented the Board with two projects for the Clay Fire Station. Project A is for new construction of a 40x50 apparatus building at a cost of \$138,103.00. Project B is for a renovation project to the existing 40x40 building, in which will detail a 20x40 meeting area and a 20x40 storage area at a cost of \$70,125.00. Joel made a motion to except the quote from Pohlman & Wilbanks Contractors, Jim second the motion. All were in favor. Project will begin after the plans are reviewed at the January 11, 2018 meeting. 2018 yearly budget was also completed.

Joel made a motion to adjourn, Jim seconded the motion. Meeting adjourned. Next month's meeting is scheduled for January 11, 2018.

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John R Kavanaugh, Chairman