

Quitman Fire Protection District 1
Board Meeting Minutes
November 7, 2017
Quitman Fire Station

The Quitman Fire Protection District Board held its regular monthly meeting November 7, 2017. In attendance were: John Kavanaugh, Joel Burnum, Jim Justice, Kelly Anderson and Chief Philip Brown. Present In addition to the board, was Bill Jimmerson, recently appointed board member but not yet official.

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, Jim seconded the motion. Motion carried. The minutes from October's meeting were read, Joel made a motion to approve October's meeting minutes Kelly 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 is in progress to be completed before the end of the year. The purchase of land in Ansley has been offered by Weyerhaeuser with the contract being reviewed by our attorney.

New business: Chief Brown asked the board about raising the cap for volunteer reimbursements. He presented the board with research made from surrounding districts. Jim made a motion that the cap be raised to \$400 per year with the option to increase cap for 2018. Joel seconded the motion. Motion carried. The board amended the 2017 budget. Kelly made a motion to approve the amended 2017 budget, Jim seconded the motion. All were in favor. It was decided to have the fire department Christmas dinner on December 1. Concerning the plans for the Clay station, Joel made a motion to advertise for bids for the expansion of the station. Jim seconded the motion. Motion carried.

Joel made a motion to adjourn, Jim seconded the motion. Meeting adjourned. Next month's meeting is scheduled for December 14, 2017.