



## Quitman Fire District 1

Philip D. Brown, *District Chief*

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### Quitman Fire Protection District 1 Board Meeting Minutes October 3, 2017 Quitman Fire Station

The Quitman Fire Protection District Board held its regular monthly meeting October 3, 2017. In attendance were: John Kavanaugh, Kelly Anderson, Jim Justice, Joel Burnum 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 discussed. Jim made a motion to pay the bills, Joel seconded the motion. Motion carried. The minutes from September's meeting were reviewed, Joel made a motion to approve September'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 department is waiting for more 911 signs to be completed so they can be distributed. The Beech Springs substation is in progress.

Chief Brown informed the board of an offer from Weyerhaeuser for the department to purchase 3 acres of land in the Ansley area for a future substation. Jim made a motion to purchase the land pending review of contract by our attorney. Joel seconded the motion. Motion carried. In the September meeting, the board voted to advertise for bids on the Clay station. The plans were not yet received from the architect and advertisements have not been made for bids. More discussion was made on the Clay station and the board decided to go back over the plans and make revisions before advertising for bids. Sylvia Pagan, long time board member has resigned therefore the board must vote to appoint a new board member to fill her position. The board voted to appoint Bill Jimmerson.

Jim made a motion to adjourn, Joel seconded the motion. Next month's meeting is scheduled for November 9, 2017.

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John R. Kavanaugh, Chairman