



Quitman Fire District 1

Philip D. Brown, *District Chief*

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Quitman Fire Protection District 1 Board Meeting Minutes September 19, 2017 Quitman Fire Station

The Quitman Fire Protection District Board held its regular monthly meeting September 19, 2017.

In attendance were: John Kavanaugh, Kelly Anderson, Jim Justice, and Chief Philip Brown. There was no public present.

The financial report was read, Jim made a motion to accept the report, Kelly seconded the motion. Motion carried. The monthly bills were reviewed. Jim made a motion to pay the bills, Kelly seconded the motion. Motion carried. The minutes from August's meeting were read, Kelly made a motion to accept August's meeting minutes Jim seconded the motion. Motion carried.

Chief Brown informed the board that all trucks and equipment are in good working order and that the 911 sign project would soon be 60 percent complete. The Beech Springs substation is in progress.

Discussion was made to advertise for bids for the expansion on the Clay station. Jim made a motion to advertise for bids, Kelly seconded the motion. All were in favor. Chief Brown told the board that the first choice of property for the Ansley substation was not available. Future research will be done in hopes of finding a suitable location for this project

Chief Brown ask the board about purchasing four sets of turnout gear that is needed for the department. Jim made a motion to purchase the needed gear, Kelly seconded the motion.

It was proposed that the department purchase and install a turnout gear washer & dryer but after discussion it was decided to put this off until January 2018.

Jim made a motion to adjourn, Kelly seconded the motion. Next month's meeting is tentatively scheduled for October 3, 2017.

A handwritten signature in blue ink, appearing to read "John R. Kavanaugh".

John R Kavanaugh, Chairman