

Quitman Fire District 1

Philip D. Brown, District Chief



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Quitman Fire Protection District 1 Board Meeting Minutes August 8, 2017 Quitman Fire Station

The Quitman Fire Protection District Board held its regular monthly meeting August 8, 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. Motion carried. The monthly bills were discussed. Jim made a motion to pay the bills, Joel seconded the motion. All were in favor. The minutes from July's meeting were reviewed, Kelly made a motion to accept July's meeting minutes Jim seconded the motion. Motion carried.

Old business: 1. Condition of Trucks and Equipment – All are in good condition.

2. 911 Sign Project – The department is still in the process of covering the district with the new 911 signs with much positive response from the public.

New Business: 1. Beech Springs building project- Pohlman and Wilbanks are scheduled to begin work on the new substation Monday August 14th.

2. Clay Building Project- The Fire Marshall has approved the plans for the Clay expansion. The board decided to review the plans until next month's meeting before advertising for bids.

Joel made a motion to adjourn, Jim seconded. Meeting adjourned. Next meeting, September 14, 2017.

John R. Kavanaugh, Chairman