



Quitman Fire District 1

Phillip D. Brown, District Chief

8247 Quitman Hwy – P.O. Box 398

Quitman, Louisiana 71268

Central Station: 318-259-8888- Fax: 318-259-2707



Board Meeting Minutes

July 10, 2017

The Quitman Fire Protection District Board held its regular monthly meeting July 10, 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 June's meeting were reviewed, Joel made a motion to accept, Jim seconded the motion. Motion carried.

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

2. 911 Sign Project – Approximately 400 911 signs have been distributed with more being put out in the weeks to come.

New Business: 1. Levy the 2017 Millage Rate- John read the report to set the tax millage for the year at 10.85 mls. Joel made a motion to vote on the proposed millage rate with Jim seconding the motion. There were 4-yes, 0-no, 1 absent.

2. New Trucks- Discussion was made for the department to purchase (3) Service Water Tenders. Jim made the motion to advertise for bids with Joel seconding the motion. Motion carried.

3. Land in Ansley- Joel made a motion to make an offer to Weyerhaeuser for purchase of 3 acres, more or less, in Ansley for a possible substation. Jim seconded the motion. Motion carried.

4. Beech Springs Building Project- Joel made a motion to advertise for bids for the Beech Springs Substation. Jim seconded the motion. Motion carried.

5. Dirt Work for Beech Springs Station- It was decided to put off decision on dirt work until bids are received.

6. Clay Building Project- Discussion postponed due to no approval received from the Fire Marshall.

Joel made a motion to adjourn, Jim seconded. Meeting adjourned. Next meeting, August 8, 2017.



Quitman Fire District 1

Philip D. Brown, District Chief

8247 Quitman Hwy – P.O. Box 398

Quitman, Louisiana 71268

Central Station: 318-259-8888- Fax: 318-259-2707



A handwritten signature in blue ink, appearing to read "John R. Kavanaugh", is written over a horizontal line.

John R. Kavanaugh, Chairman