



Quitman Fire District 1

Philip D. Brown, District Chief

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Quitman, Louisiana 71268

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Quitman Fire Protection District 1 Board Meeting Minutes June 6, 2017 Quitman Fire Station

The Quitman Fire Protection District Board held its regular monthly meeting June 6, 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, John seconded the motion. Motion carried. The monthly bills were presented. Jim made a motion to pay the bills, John seconded the motion. All were in favor. The minutes from May's meeting were read, Jim made a motion to accept, John seconded the motion. Motion carried.

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

2. 911 Sign Project – Chief Brown informed the board that more stands were made and the department would be putting out more of the new signs.

New Business: 1. Beech Springs Building Project - They board approved the plans for the Beech Springs substation. They will be sent to the Fire Marshall for approval.

2. Clay Building Project - The board looked at plans and made minor changes. The architect will make the needed adjustments and the board will review the changes before they are sent to the Fire Marshall for final approval.

Jim made a motion to adjourn, Kelly seconded the motion. Meeting adjourned. Next month's meeting is tentatively scheduled for July 13, 2017.

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

John R. Kavanaugh, Chairman