

Quitman Fire Protection District 1
Board Meeting Minutes
May 16, 2017
Quitman Fire Station

The Quitman Fire Protection District Board held its regular monthly meeting May 16, 2017.

In attendance were: John Kavanaugh, Joel Burnum, 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 with Joel seconding 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 April'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- Chief Brown updated the board on the progress of placing the new signs at each residence. More roads have been added and they are working to get more stands made to reach all other roads in the district.

New Business: 1. 2016 Audit Review-The Audit was reviewed and discussed by the board.

2. Building Projects- Plans were reviewed for a substation on Beech Springs Rd. and the expansion at Clay Station. Jim made a motion to allow Chief Brown to have the plans drawn by an architect and have bid packages made for the Clay Station and to advertise for bids for the 2-bay station on Beech Springs Rd. Joel seconded the motion. Motion carried.

3. Bids for CAFS unit for the new tanker- The board discussed the new tanker on order and outfitting it with a CAFS system. Joel made a motion to approve Chief Brown to advertise for bids for the system. Jim seconded the motion. All approved.

4. Land in Quitman- The board had discussed purchasing land in Quitman for future expansion, this will not be considered at this time.

5. Volunteer Yearly Reimbursement- The board had considered restructuring the reimbursement for volunteers. This will be addressed at next month's meeting.

Jim made a motion to adjourn with Joel seconding the motion. Motion carried. Next month's will be held June 6, 2017.

John R. Kavanaugh, Chairman