

**Quitman Fire Protection District 1**  
**Board Meeting Minutes**  
**March 9, 2017**  
**Quitman Fire Station**

The Quitman Fire Protection District Board held its regular monthly meeting March 9, 2017.

In attendance were: John Kavanaugh, Joel Burnum, Kelly Anderson, Jim Justice, Sylvia Pagan and Chief Philip Brown.

There was no public present. The financial report was reviewed. Sylvia made a motion to accept the report with Jim seconding the motion. All approved. The monthly bills were presented. Sylvia made a motion to pay the monthly bills, Joel seconded the motion, motion carried. The minutes from the previous meeting were read. Jim made a motion to accept February's meeting minutes, Sylvia seconded the motion. All were in favor.

Old business: Condition of Trucks and Equipment – Repairs are needed to Tanker 1.

New Business: 1. Purchase of land on Beech Springs Road for substation – Chief present the board with the idea of purchasing property for which he had an appraisal. The survey and specs were not available at the time of meeting so this will be discussed at next month's meeting.

2. Insurance for 2017- Chief Brown presented the board with the insurance package for 2017. Joel made a motion to pay the insurance, Jim seconded the motion. All were in favor.

3. Automatic Aid Agreement with Jonesboro Fire Department & Fire District – Sylvia made a motion to enter into an agreement with Jonesboro's fire departments for aid with structure fires. Joel seconded the motion. Motion carried.

4. Clay Station- A preliminary drawing was reviewed by the board. Prices should available by next month's meeting.

5. PIAL coverage map- The board looked over a map of the district with possible locations of substations to provide coverage required to maintain our class 3 rating.

Joel made a motion to adjourn with Sylvia seconding the motion. Meeting adjourned. Next month's meeting will be April 13, 2017.