

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

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

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

Public Present was David Brown, Curtis Roller and Larry Bell. There were no public comments.

The financial report was read, Sylvia made a motion to accept the report with Jim seconding the motion. All approved. The monthly bills were presented. Jim made a motion to pay the monthly bills, Sylvia seconded the motion, motion carried. The minutes from the previous meeting were read. Joel made a motion to accept January's meeting minutes, Sylvia seconded the motion. All were in favor.

Old business: Condition of Trucks and Equipment – Everything is in good condition.

New Business: 1. Plans for the next four years- Chief Brown presented the board with a four-year plan for the department that would better equip us to keep the class 3 rating that the department has worked so hard to obtain.

2. 2007 KME Pumper- Proposal was made to declare the 2007 KME Pumper as surplus equipment. Jim made the motion to declare the truck as surplus equipment, Sylvia seconded the motion. All approved.

3. 2007 KME Pumper- A letter of intent was received from Rapides Fire District #11 to purchase the 2007 KME Pumper. Jim made the motion to sell the 2007 KME Pumper to Rapides Fire District #11, Sylvia seconded the motion. All approved.

4. New Service/Tanker- Chief Brown presented the board with specs on a new 3,000 gallon Service/Tanker that would serve the district more appropriately for the next rating. The new truck would be a replacement for the old KME Pumper. The truck would be purchased off of a piggyback bid from Sibley Fire Department. Jim made the motion to purchase the new Service/Tanker, Sylvia seconded the motion. All approved.

5. Chief Brown presented the board with a new Hazmat/Industrial Billing Schedule. Sylvia made a motion to adopt the new schedule, Jim seconded the motion. All approved.

6. Clay Station- Jim made a motion to allow Chief Brown to get the plans drawn for the Clay Station to be presented at next month's meeting. Joel seconded, motion carried.

Joel made a motion to adjourn, Sylvia seconded. Next meeting will be March 9, 2017.