

Quitman Fire Protection District 1
Board Meeting Minutes
January 12, 2017
Quitman Fire Station

The Quitman Fire Protection District Board held its regular monthly meeting January 12, 2017.

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

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

Old business: Condition of Trucks and Equipment – Repairs were made to the service truck and it was discovered the engine needs to be replaced. Discussion was made about replacing the truck or doing the needed repairs which would cost around \$9,000. The board decided to look at the different options and discuss it at a later date.

New Business: Building Plans –Chief Brown told the board that he had meet with an engineer and a contractor about getting plans drawn up for future building projects for the department. Preliminary plans and prices will be presented to the board at a later date.

911 Sign Project- Chief Brown presented his plan to get started on the sign project by riding the roads of the district and rating the roads according to need and start with the areas that are the most difficult to find residence when call-outs occur.

Kelly made a motion to adjourn with Joel seconding the motion. Next month's meeting will be February 9, 2017.