

**Quitman Fire Protection District 1**  
**Board Meeting Minutes**  
**February 14, 2019**  
**Quitman Fire Station**

The Quitman Fire Protection District Board held its regular monthly meeting February 14, 2019. In attendance were: John Kavanaugh, Joel Burnum, Jim Justice, Bill Jimmerson, Kelly Anderson, and Chief Philip Brown. Public present was Jerry Robinson, Charlie Edwards, Mike Fursov, Lacy Brown, David Brown and Kevin Spencer. The financial report was read, Bill made a motion to accept the report as read. Joel seconded the motion, motion carried. The monthly bills were reviewed. Joel made a motion to pay the bills, Jim seconded the motion. Motion carried. Jim made a motion to approve the January meeting minutes, Joel seconded the motion.

All trucks and equipment are in good working order. Construction on the second stage of the Clay station will be completed by the end of February. The department's attorney prepared a cooperative endeavor between the Quitman Fire Protection District and the Village of Quitman to place a building to contain radio equipment and a radio repeater on the property next to the Quitman water tower. Bill made a motion to approve the cooperative endeavor, Jim seconded the motion. All were in favor. Chief Brown presented the board with plans to repair and remodel the central station. It was decided to look at this at next month's meeting. Discussion was made to raise the fireman reimbursement going forward to \$550 per year for volunteers completing at least 33% of training. Jim made a motion to raise the annual reimbursement, Joel seconded the motion. All were in favor. The 2019 Hazmat Billing Schedule for the department was read, Joel made a motion to adopt the schedule, Jim seconded. Motion carried.

Joel made a motion to adjourn, Jim seconded. Meeting adjourned. Next month's meeting Thursday March 14, 2019.