

GALLATIN GATEWAY RURAL FIRE DIST.
Regular Trustee's Meeting/May 16, 2017

Trustees present: Keith Bright, Joe Axtell, Cooper Wade & Terry Fluke
Also present: Jeremiah Hillier, Kathy Brekke & Tad DeGroot

Keith Bright called the meeting to order at 7:30P.M.

Cooper Wade moved to approve the minutes from the April, 2017 meeting. Joe Axtell seconded the motion, and the vote was unanimous in favor.

Warrants #9883 for \$5000 and warrants #9884-9917 in the amount of \$434,306.63 were presented for approval and payment. After review Cooper Wade moved to approve and pay the warrants. Joe Axtell seconded the motion, and the vote was unanimous in favor.

Old Business

The GGRFD closed on the purchase of property in Beckman Flats. It was suggested that Kate Dinwiddy be called for an opinion on how to approach the subject of a variance. The Dept. will also talk to neighbors for their opinions.

Cooper reported that he met with Sheriff Gootkin and that the County is interested in renting space when a new station is built at Four Corners.

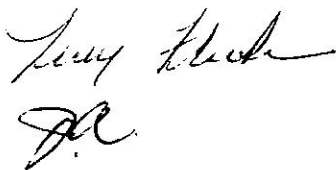
New Business

Budget (see attached) Terry Fluke moved to accept and sign the preliminary 2017-2018 budget for \$935,571. Cooper Wade seconded the motion, and the vote was unanimous in favor.

Chief's Report (see attached)

The GGRFD received a three phase generator from the FFP program.

Joe Axtell moved to adjourn the meeting. Terry Fluke seconded the motion, and the vote was unanimous. Keith Bright adjourned the meeting at 9:40 P.M.



The image shows two handwritten signatures. The top signature is in cursive and appears to read 'Terry Fluke'. Below it is a shorter, more stylized signature that is difficult to decipher but likely belongs to another participant in the meeting.