

GALLATIN GATEWAY RURAL FIRE DIST.
Regular Trustee's Meeting October 17, 2017

Trustees present: Cooper Wade, Joe Axtell, Tad DeGroot
Also Present: Jeremiah Hillier, Kathy Brekke, Barbara MacLeod

Cooper called the meeting to order at 7:32 PM

Joe Axtell moved to approve the September minutes. Tad DeGroot seconded the motion. The vote was unanimous in favor.

Warrants 10037 - 10066 in the amount of \$329,331.22 were presented for approval and payment. Tad moved and Joe seconded the motion to pay the warrants. The vote was unanimous in favor.

CHIEFS REPORT:
(see attached)

Old Business:

Audit contract finalized – Cooper signed contract. Kathy and Barbara will get field work scheduled.

Cooper signed the Annual Financial Report.

Jeremiah will order the door for station #2 west garage door.

Clerk training will continue for about another month.

Chris cannot do pump tests – Rich does them.

Generator we got is a paperweight. Possibility of a Gererac from West Yellowstog +-\$3500.

New Business:

The discussion was started about the future of Engine 3-1. Should it be sold or refurbished? (see Chief's report). What trucks might go up the canyon?

Motion to adjourn by Joe and seconded by Tad. Keith adjourned meeting at 8:17PM.



Two handwritten signatures are present at the bottom of the page. The first signature, written in blue ink, appears to be 'Cooper Wade'. The second signature, written in purple ink, is more stylized and appears to be 'Joe Axtell'.