

GALLATIN GATEWAY RURAL FIRE DIST.  
Regular Trustee's Meeting/Jan. 16, 2018

Trustees present: Terry Fluke, Joe Axtell, Keith Bright, Tad DeGroot  
Also present: Jeremiah Hillier, Barbara MacLeod

Keith Bright called the meeting to order at 7:30 P.M. Joe Axtell moved to accept the minutes from the December meeting. Tad DeGroot seconded the motion, and the vote was unanimous in favor.

Warrants #10110-10153 in the amount of \$28,943.18 were presented for approval and payment. Terry Fluke moved and Joe Axtell seconded the motion to pay the warrants. The vote was unanimous in favor.

Chief's report (See attached)

Truck 3-10 lost the turbo, and it has been repaired. It was still under warranty, but Bozeman Ford could not fix it. The truck was taken to Best Rate where it was repaired.

The holiday party will be held on Jan. 20, 2018 at the community center.

OLD BUSINESS

There was more discussion about purchasing a new truck for approximately \$604,068. There was also discussion about what to do with the old truck. The question is whether to replumb the old truck or to sell it as is.

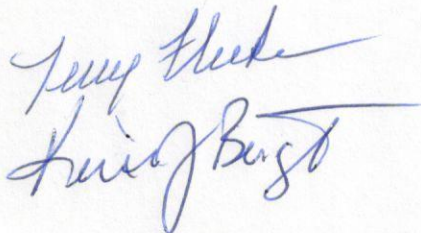
NEW BUSINESS

Terry Fluke moved and Joe Axtell seconded the motion to approve Resolution 2018-1 to elect two trustees to fill the Board positions currently held by Tad DeGroot and Cooper Wade who are up for reelection. The vote was unanimous in favor.

The Dept. needs a new credit card to replace the Costco American Express card. Jeremiah will look into the matter.

Joe Axtell asked that the GGRFD write a letter in regards to a new bridge to replace the Axtell Bridge over the Gallatin River. The Board would prefer a new bridge as they are concerned about public safety and the time it takes to get to emergencies on the west side of the river.

Terry Fluke moved and Joe Axtell seconded the motion to adjourn the meeting. The vote was unanimous, and Keith Bright adjourned the meeting at 8:05.



Handwritten signatures of Terry Fluke and Keith Bright.