

GALLATIN GATEWAY RURAL FIRE DIST.
Regular Trustee's Meeting/August 21, 2018

Trustees present: Joe Axtell, Terry Fluke, Cooper Wade and Tad DeGroot
Also present: Chief Jeremiah Hillier and Kathy Brekke

Cooper called the meeting to order at 7:30 P.M. Joe moved to approve the minutes from the June meeting. Cooper seconded the motion, and the vote was unanimous in favor. Tad moved to approve the minutes from the July meeting. Terry seconded the motion, and the vote was unanimous in favor.

Warrants #10368-10392 in the amount of \$21,123.08 were presented for approval and payment. Terry moved and Joe seconded the motion to pay the warrants. The vote was unanimous in favor.

Chief's report (see attached)

The Board finished signing the signature list to be sent to the County.

Terry moved and Cooper seconded the motion to pass Resolution #2018-02 to maximize the mill levy. The vote was unanimous in favor.

NEW BUSINESS

There was discussion about engine 3-1. The estimation to refurbish the truck is \$150,000. This will include updating and engine overhaul. The truck will be shipped to Oregon, and it will take approximately 90-120 days to complete. Payment will be due 30 days after completion. Tad moved and Joe seconded the motion to accept this contract and get engine 3-1 repaired. The vote was unanimous in favor.

Jeremiah handed out preliminary plans for a new station at Four Corners. There was some discussion on what the Dept. would really need at that station. The matter was tabled.

Joe moved to adjourn. Tad seconded the motion, and the vote was unanimous. Cooper adjourned the meeting at 8:51 P.M.

Terry Fluke
JA