

GALLATIN GATEWAY RURAL FIRE DIST.

Regular Trustee's Meeting/January 15, 2019

Trustees present: Joe Axtell, Cooper Wade, Terry Fluke and Tad DeGroot

Also present: Chief Jeremiah Hillier and Teri Patterson

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

Warrants #10518-10572 in the amount of \$23,420.46 were presented for approval and payment. Warrants #10518-10520 from December were also presented. Warrant #10568 was voided. Terry moved and Tad seconded the motion to pay the warrants. The vote was unanimous in favor.

Chief's report (see attached) There are additional charges of \$1,200 for truck 3-1 that were not included in the repair bid. The Board approved the extra costs.

Terry moved to pass Resolution 2019-1 to elect one trustee to the GGRFD Board of Directors in the 2019 May election. This will fill Keith Bright's term that will expire. Tad seconded the motion, and the vote was unanimous in favor.

Joe moved to adjourn the meeting. Tad seconded the motion, and the vote was unanimous in favor. Cooper adjourned at 8:00 P.M.


JA