

GALLATIN GATEWAY RURAL FIRE DIST.
Regular trustee's meeting/Nov. 17, 2015

Trustees present: Keith Bright, Terry Fluke, Joe Axtell and Cooper Wade
Also present: Chief Jeremiah Hillier, Kathy Brekke and Brian Connally

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

Warrants #9324-9354 in the amount of \$14,348.12 were presented for approval and payment. Terry moved and Cooper seconded the motion to pay the warrants. The vote was unanimous in favor.

Property taxes—the Dept. received bills for taxes on Station #2 and the property just purchased at Four Corners. These properties probably should be exempt, so Kathy will check with the DOR to find out if the Dept. needs to file for the exemption.

The letter Terry wrote to the Dept. of Transportation will be put into permanent record. (See attached)

Brian Connally, with Fire Out Consulting, attended the meeting to discuss services he could provide to this Dept. (See attached)

Chief's report (See attached)

The Board discussed requiring Chris Kent to carry liability insurance. It was decided that he should have a minimum of \$500,000 insurance.

It was decided that \$300 gift certificates would be given to the four firefighters who went to the Cottonwood Gulch Fire.

Cooper moved and Terry seconded the motion to implement a \$3,000/yr stipend for Jeremiah starting this year. The vote was unanimous in favor.

Mark Roemer suggested that the Dept. return to the Providence Ins. Policy and save \$500. Kathy will check further on the matter.

TMC has given permission to use their fill site during day time operations. Jeremiah will check further to see if the Dept. could get a key for 24 hr use.

Joe moved and Terry seconded the motion to adjourn. The vote was unanimous, and Keith adjourned the meeting at 9:20 P.M.



Terry Fluke