

GALLATIN GATEWAY RURAL FIRE DIST.
Regular Trustee's Meeting/January 20, 2016

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

Cooper called the meeting to order at 7:35 P.M.

Joe moved and Cooper seconded the motion to approve the minutes from the November 2015 meeting. The vote was unanimous in favor.

No meeting was held in December 2015.

Joe moved to approve warrants #9355-9381 in the amount of \$17,292.21 from December.
Terry seconded the motion, and the vote was unanimous in favor.

Joe moved to approve warrants #9382-9416 in the amount of \$19,240.80 for January 2016.
Terry seconded the motion, and the vote was unanimous in favor.

The tax exempt application required a board member signature and it must be turned in by March. Cooper signed the application.

Joe moved and Terry seconded the motion to approve Resolution 2016-1 to elect one person for a Board position in the May 2016 election. The vote was unanimous in favor.

The GGRFD will receive \$985.16 as a refund from Montana State Fund.

Chief's report (see attached)

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

