

GALLATIN GATEWAY RURAL FIRE DIST.
Regular Trustee's Meeting/Feb. 16, 2016

Trustees present: Keith Bright, Terry Fluke, Joe Axtell and Cooper Wade
Also present: Kathy Brekke

The meeting was called to order at 7:30 P.M. Cooper moved and Joe seconded the motion to approve the minutes from the January 20, 2016 meeting. The vote was unanimous in favor.

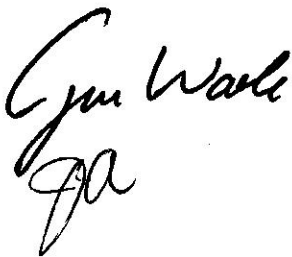
Warrants #9418-9442 in the amount of \$9,825.81 were presented for approval and payment. Terry moved and Cooper seconded the motion to approve the warrants. The vote was unanimous in favor.

The Board approved and signed the financial accounting policy that was requested by the auditors.

The Board gave approval to participate in the Dept. of Commerce voluntary census.

Keith reported that Big Sky Western Bank and First Security Bank are both interested in giving the Dept. a loan if it is necessary to purchase a new truck.

Joe moved and Cooper seconded the motion to adjourn the meeting. The vote was unanimous in favor, and Keith adjourned the meeting at 8:10 P.M.

A handwritten signature in black ink, appearing to read "Joe Axtell". The signature is written in a cursive, flowing style with a large initial "J" and "A".