GALLATIN GATEWAY RURAL FIRE DISTRICT Regular Trustee's Meeting/March 15, 2016

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

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

Warrants #9443-9464 in the amount of \$12,029.14 were presented for approval and payment. Joe moved and Terry seconded the motion to approve and pay the warrants. The vote was unanimous in favor.

The GGRFD received a favorable audit review. The only recommendation was that revenue be recorded back to year end.

Chief's report—(see attached)

Combally

Thermal imaging camera—Jeremiah recommends that the Dept. replace old technology with new. (see attached bid) Terry moved to purchase the new cameras and increase the amount from \$15,000 in the 2015-2016 budget to \$20,200. (These funds will come from the reserve capital outlay.) Joe seconded the motion, and the vote was unanimous in favor.

New truck—Discussion was held about generic specifications that can be used for bids.

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