

GALLATIN GATEWAY RURAL FIRE DIST.
Regular Trustee's Meeting
May 17, 2016

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

Keith Bright called the meeting to order at 7:30 P.M. Cooper Wade moved to approve the minutes from the March 2016 meeting. Joe Axtell seconded the motion, and the vote was unanimous in favor. (No meeting was held in April, 2016.)

Warrants #9467-9499 in the amount of \$13,848.31 and #9500-9527 in the amount of \$38,669.54 were presented for approval and payment. Cooper Wade moved and Joe Axtell seconded the motion to pay the warrants. The vote was unanimous in favor.

The property tax exemption request has been submitted and is being processed.

Pumper specs—Cooper Wade moved to submit specs for the new pumper to Kate Dinwitty for review in preparation to release for bids next month. Jerry Ritter seconded the motion, and the vote was unanimous in favor.

The preliminary annual budget is due in the Gallatin County Finance Office on May 27, 2016. The Board will meet at 7:30 A.M. May 27, 2016 to review and sign the budget Terry Fluke will hand deliver it to the Finance Office.

Cooper Wade moved to keep the officers the same for the year 2016-2017. Jerry Ritter seconded the motion, and the vote was unanimous in favor. Keith Bright will remain as chairman, Cooper Wade will be vice chairman, and Terry Fluke will serve as Treasurer.

Chief's report—(See attached.) The annual pancake breakfast will be held on May 21, 2016 from 7-11A.M. Joe Axtell moved and Jerry Ritter seconded the motion to approve warrant #9528 to purchase food for the pancake breakfast.

Joe Axtell moved to adjourn, and Jerry Ritter seconded the motion. The vote was unanimous in favor.


