

GALLATIN GATEWAY RURAL FIRE DIST.
Regular Trustee's Meeting/June 21, 2016

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

Cooper called the meeting to order at 7:40 P.M. Joe moved and Cooper seconded the motion to approve the minutes from the May meeting. The vote was unanimous in favor.

Warrants #9529-9563 in the amount of \$12,404.87 were presented for approval and payment. Terry moved to approve the warrants. Joe seconded the motion, and the vote was unanimous in favor.

Engine 3-2 specs—the wording will be changed from bid to proposal so there is room to negotiate. Some other small changes will be made, and a new copy will be printed. Kate Dinwitty will help publish for legal requirements. Terry moved to send out the request for proposal. Joe seconded the motion, and the vote was unanimous in favor. The bids will be due back by August 15, 2016.

Property classification—the Dept. has 30 days to protest. The Board wants to protest.

Chief's report—(see attached) The topper for the command truck will cost approximately \$1800. The budget for this item is \$2000. Joe moved and Terry seconded the motion to purchase the topper. The vote was unanimous in favor.

Joe moved and Terry seconded the motion to adjourn the meeting. The vote was unanimous in favor, and Cooper adjourned at 8:35 P.M.

A handwritten signature in dark ink, appearing to read "Cooper Wade", is located in the bottom left corner of the page. The signature is written in a cursive, flowing style.