GALLATIN GATEWAY RURAL FIRE DIST.
Regular trustee's meeting/Aug. 16, 2016

Trustees present: Keith Bright, Terry Fluke and Joe Axtell

Also present: Jeremiah Hillier, Bill Wagner for Heiman representing Rosenbauer and Andy

Sieber with Pierce

Keith called the meeting to order at 7:25 P.M. Joe moved and Terry seconded the motion to approve the minutes from the July meeting. The vote was unanimous in favor.

Warrants #9610-9639 in the amount of \$13,088.16 were presented for approval and payment. Terry moved to pay the warrants. Joe seconded the motion, and the vote was unanimous in favor.

Bid Opening—two bid packages were received at Station #1 on time for the bid closing. They were sent by Rosenbauer and Pierce. Bill Wagner, representing Rosenbauer, and Andy Sieber, representing Pierce, were present for the bid opening and to answer questions from Board members. After questioning the two representatives, the Board decided to study the bids and make a final decision by the next regular meeting.

Chief's report—(see attached)

Terry moved and Joe seconded the motion to adjourn the meeting. The vote was unanimous in favor, and Keith adjourned at 8:40 P.M.

Julia Hend