

GALLATIN GATEWAY RURAL FIRE DIST.
Regular Trustee's Meeting/July 19, 2016

Trustees present: Joe Axtell, Terry Fluke and Cooper Wade
Also present: Jeremiah Hillier, Kathy Brekke and Fred Jones (U.S. Forest Service)

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

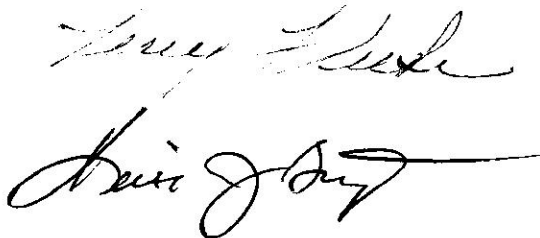
Warrants #9564-9609 in the amount of \$14,650.56 were presented for approval and payment. Terry moved to pay the warrants, and Joe seconded the motion. The vote was unanimous in favor.

The Department's request for a tax exemption on the North Star property was approved. The Department will receive a refund.

Forest Service agreement—(see attached) Fred Jones explained the agreement and answered questions. Terry moved to accept and sign the Co-op Fire Protection Agreement. Joe seconded the motion, and the vote was unanimous in favor.

Chief's report (see attached)

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



The image shows two handwritten signatures in cursive. The top signature is "Terry Fluke" and the bottom signature is "Fred Jones".