

GALLATIN COUNTY RURAL FIRE DIST.  
Regular Trustee Meeting/Sept. 20, 2016

Trustees present: **Joe Axtell**, Terry Fluke, Cooper Wade, Jerry Ritter and Keith Bright  
Also present: **Chief Jeremiah Hillier**, Kathy Brekke and Bill Wagner representing Heiman Trucks

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

**Warrants #9640-9671** in the amount of \$15,778.18 were presented for review and payment. Jerry moved and Cooper seconded the motion to pay the warrants. The vote was unanimous in favor.

Truck purchase—Bill Wagner visited with the Board and answered questions about the bid from Heiman/Rosenbauer.

Chief's report—(see attached)

A special meeting will be held Sept. 27, 2016 to decide which truck will be purchased.

**Mill levy**—Terry moved to ask the County to maximize the mill levy. Cooper seconded the motion, and the vote was unanimous in favor. Kathy will notify the Gallatin County Finance Dept.

Terry moved to adjourn the meeting. Jerry seconded the motion, and the vote was unanimous in favor. Keith adjourned the meeting at 9 P.M.

*Terry Fluke*  
*Cooper Wade*