

GALLATIN GATEWAY RURAL FIRE DIST.  
Regular Trustee's Meeting/Nov. 15, 2016

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

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

Warrants #9702-9729 in the amount of \$18,112.77 were presented for approval and payment. Terry moved and Joe seconded the motion to approve the warrants. The vote was unanimous in favor.

Old business: Mark Roemer from CIA Insurance recommends a policy that would give more than the present coverage for a cost of \$5891. (See attached) Terry moved to change to the Provident Accident Policy that was recommended. Jerry seconded the motion, and the vote was unanimous in favor.

New business: If the Dept. revenue is greater than \$700,000 next year the Dept. is required to have an audit. Joe moved and Jerry seconded the motion to request a bi-annual audit. The vote was unanimous in favor.

Engineers on the new truck project recommend using a smaller axel. The cost would also be less. Joe moved to issue change order #1 and Terry seconded the motion. The vote was unanimous in favor. (See attached)

The holiday party has been changed to December 13, 2016 at 6:30 P.M.

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



Handwritten signature and date: "Joe Axtell" and "11/15/16".