

GALLATIN GATEWAY RURAL FIRE DIST.
Regular Trustee's Meeting/Oct. 18, 2016

Trustees present: Jerry Ritter, Joe Axtell, Cooper Wade and Terry Fluke
Also present: Chief Jeremiah Hillier, Kathy Brekke and Mark Roemer from CIA insurance

Cooper called the meeting to order at 7:30 P.M. Joe moved to approve the minutes from the special meeting held on Sept. 27, 2016. Jerry seconded the motion, and the vote was unanimous in favor.

Warrants #9672-9701 in the amount of \$8,252.65 were presented for approval. Joe moved and Jerry seconded the motion to approve and pay the warrants. The vote was unanimous in favor.

Insurance—(see attached) Mark Roemer discussed the differences between the VFIS policy and the Provident policy. He recommends changing to the Provident policy because that policy will provide more coverage and cost less. Mark will do further research to answer some questions that the Board asked. The matter was tabled until the next meeting when those answers will be provided.

Chief's report—(see attached) Truck 3-1 failed the pump test for the second time. The center section of the pump may need to be replaced at an approximate cost of \$20,000. The truck could be out of service for 6-7 weeks.

The build team for the Rosenbauer truck is willing to come to our station for a presentation and discussion about the new truck.

The holiday party will be held on Dec. 7, 2016. All Dept. volunteers and Board members are invited.

Joe moved to adjourn the meeting. Jerry seconded the motion, and the vote was unanimous. Cooper adjourned the meeting at 8P.M.

Handwritten signatures of the trustees, including Jerry Ritter and Joe Axtell.



**Gallatin Gateway Rural Fire District
Fire Chief's Report for October 18, 2016**

1. *Engine 3-1 will be going to Rick Whitaker's shop to have the pump taken apart to see the extent of the damage.*
2. *The next step in the new pumper is to meet with Rosenbauer to finalize all the changes made. I was told that they should be ready for this meeting in the next week or so.*
3. *We will be replacing the tires on Rescue 3-11 in the next week or so.*
4. *I have assigned a truck to every firefighter. They will be cleaning it inside and out and applying a coat of wax for the winter months.*

234 CALLS TO DATE	6 EMS	1 GAS LEAKS	6 MVA	2 SERVICE
0 STRUCTURE FIRE	2 WILDLAND FIRE	3 FALSE OR CANCELED	0 RESCUE	0 HAZMAT
Call for month 20				Total Calls to date from 2015
Ahead of last year by 26				208

Submitted by Jeremiah R. Hillier / Fire Chief