

GALLATIN GATEWAY RURAL FIRE DIST.
Regular Trustee's Meeting/December 20, 2016

Trustees present: Joe Axtell, Cooper Wade and Terry Fluke
Also present: Jeremiah Hillier and Kathy Brekke

Cooper Wade called the meeting to order at 7:30P.M.
Joe Axtell moved to accept the minutes from the November meeting. Cooper seconded the motion, and the vote was unanimous in favor.

Warrants 9730-9753 in the amount of \$12,941.52 were presented for approval and payment. Joe moved and Cooper seconded the motion to pay the warrants. The vote was unanimous in favor.

Mark Roemer from CIA Insurance has requested further information about runs made by the Dept. before he can finalize the new insurance policy. The information will be sent to CIA.

The application for the new sewer connection was approved and signed.

Terry and Joe are up for reelection this fiscal year. Terry moved and Cooper seconded the motion to pass Resolution #0-3 to elect two Board members to serve for three years. The vote was unanimous in favor.

Jeremiah reported that the Dept. received a \$100 donation from Garnet Mountain Property Mgmt.

There was discussion about what to do when Board members have to be gone for an extended period of time. The discussion was tabled until a future meeting.

Jeremiah reported that 24 changes have been made to the order for the new truck at a savings of \$915. Terry moved and Joe seconded the motion to approve the changes. The vote was unanimous in favor.

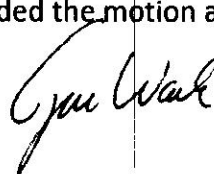
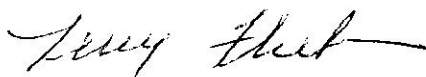
Cooper mentioned the excess property program. There was discussion about the possibility of this program helping the GGRFD. Cooper and Jeremiah will look into it further.

Cooper would like to check on the property in the Canyon that the Dept. tried to buy previously. There may be a possibility that it could be purchased now. Cooper will look into it.

Chief's report (see attached)

Station #1 needs some insulation repair for \$2,255. This will be done ASAP.

Terry moved to adjourn the meeting. Joe seconded the motion and Cooper adjourned at 8:40.





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

1. Engine 3-1 is back from Rich's. He was able to fix the pump with just new ware rings.
2. The Firefighter Christmas Party was very well attended.
3. We had a leak in the west bathroom at station two on Sunday. I believe that the trap under the sink froze and the water softener went into a regen cycle and the water had nowhere to go so it over filled the sink and went onto the floor. It might be time to think about the remodel and new flooring in that office and bathroom.

277 CALLS TO DATE	9 EMS	GAS LEAKS	8 MVA	SERVICE
STRUCTURE FIRE	WILDLAND FIRE	6 FALSE OR CANCELED	0 RESCUE	3 HAZMAT
Call for month 26				Total Calls to date from 2015 220
Ahead of last year by 16				

Submitted by Jeremiah R. Hillier / Fire Chief