GALLATIN GATEWAY RURAL FIRE DIST. Regular Trustee's Meeting/March 21, 2017

Trustees present: Keith Bright, Cooper Wade and Terry Fluke

Also present: Jeremiah Hillier and Kathy Brekke

Keith called the meeting to order at 7:30 P.M. Cooper moved and Keith seconded the motion to approve the January 2017 minutes. The vote was unanimous in favor.

Cooper moved and Keith seconded the motion to approve the February 2017 minutes. The vote was unanimous in favor.

Warrants #9827-9851 in the amount of \$13,412.28 were presented for approval and payment. Invoice #9847 was voided. Terry moved and Cooper seconded the motion to pay the warrants. The vote was unanimous in favor.

Gallatin Canyon Property—Terry moved and Cooper seconded the motion to offer \$100,000 for the property. The vote was unanimous in favor.

Chief's report—(see attached)

Station #1 outdoor lights—Cooper moved and Terry seconded the motion to have a light pole with three heads in front of the station for an approximate price of \$1900. The vote was unanimous in favor.

Terry moved to adjourn the meeting at 8:30. Cooper seconded the motion, and Keith adjourned the meeting.

Con Wale