GALLATIN GATEWAY RURAL FIRE DIST. Regular Trustee's Meeting April 18, 2017

Trustees present: Keith Bright, Cooper Wade, Joe Axtell, Terry Fluke (via phone)

Also Present: Jeremiah Hillier, Kathy Brekke, Tad DeGroot

Keith Bright called the meeting to order at 7:30 PM

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

Warrants #9852 - 9882 in the amount of \$31,337.78 were presented for approval and payment. Cooper moved and Joe seconded the motion to pay the warrants. The vote was unanimous in favor.

Keith reported that he talked to the realtor regarding the Gallatin Canyon property. Seller will take offer of \$170,000.00. Property "as is". Seller won't change covenants. Tract 3 Covenants included with minutes. Cooper moved and Keith seconded the motion to make the offer of \$170,000.00. The vote was 3 in favor with Joe abstaining. Motion passed.

Tad DeGroot's paper work is in, but he has not been appointed by the Commissioners yet. Joe's paperwork is in at the Election Office. Per Charlotte Mills, since the application did not make the deadline, if there are other applicants, there will be an election. If no other applicants, the Commissioners may appoint Joe.

Jeremiah has ordered the light pole.

Cooper and Jeremiah will work more on layout for 4 Corners (40 Graves Trail). Jeremiah is using Autocad for the project.

CHIEFS REPORT: attached

Keith adjourned meeting at 8:25PM.

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