

GALLATIN GATEWAY RURAL FIRE DIST.

Regular Trustee's Meeting/November 20, 2018

Trustees present: Cooper Wade, Terry Fluke, Joe Axtell and Tad DeGroot

Also present: Chief Jeremiah Hillier, Kathy Brekke and Teri Patterson

Cooper called the meeting to order at 7:30 P.M. Tad moved and Joe seconded the motion to approve the minutes from the October 2018 meeting. The vote was unanimous in favor.

Warrants #10462-10493 in the amount of \$25,086.54 were presented for approval and payment. After discussion Terry moved and Tad seconded the motion to pay the warrants. The vote was unanimous in favor.

Chief's report (see attached)

The GGRFD received a refund of \$1,240.22 from State Fund due to successful safety practices within the Dept.

The Board opted out of filing the PERS report due to time involved.

Jeremiah asked that the Board approve the purchase of a hot water pressure washer. After a discount for fire departments, the price at Churchill Equipment is \$3,228.05. Cooper moved and Tad seconded the motion to purchase the pressure washer. The vote was unanimous in favor.

The Board signed the annual financial report for the State of Montana. The GGRFD revenue is under \$700K, so the Dept. will not be required to have an audit this year.

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

Terry Fluke
JA

Shepard Casey
Assistant Fire Chief
Gallatin Gateway Rural Fire District