

GALLATIN GATEWAY RURAL FIRE DIST
Regular Trustee's Meeting/April 16, 2019

Trustees present: Cooper Wade, Joe Axtell and Terry Fluke
Also present: Chief Jeremiah Hillier and Teri Patterson

Cooper called the meeting to order at 7:35 P.M. Cooper moved and Terry seconded the motion to approve the minutes from the March 2019 meeting. The vote was unanimous in favor.

Warrants #10627-10656 in the amount of \$13,314.79 were presented for approval and payment. Terry moved and Joe seconded the motion to approve and pay the warrants. The vote was unanimous in favor.

Chief's report (see attached) The Board approved using Opticom.

OLD BUSINESS

The Board discussed the sale of truck #3-3 to Harrison Fire Dept. They decided to offer a low interest rate and require that Harrison carry insurance that would include GGRFD. The truck will have to be paid for by June, 2020. Jeremiah will consult with Kate Dinwiddie to make sure the transaction is done correctly.

NEW BUSINESS

Shepherd is working on the DNRC Grant application.
GGRFD needs to find a new payroll person.
The Opticom service contract was signed.

Joe moved to adjourn the meeting. Terry seconded the motion, and the vote was unanimous in favor.
Cooper adjourned the meeting at 8:30 P.M.

Terry Fluke
Joe Axtell