

GALLATIN GATEWAY RURAL FIRE Dist.  
Regular Trustee's Meeting/February 19, 2019

Trustees present: Keith Bright, Joe Axtell, Terry Fluke and Tad DeGroot  
Also present: Chief Jeremiah Hillier and Teri Patterson

Keith called the meeting to order at 7:25 P.M. Joe moved and Tad seconded the motion to approve the minutes from the January 2019 meeting. The vote was unanimous in favor.

Warrants #10573-10601 in the amount of \$41,612.56 were presented for approval and payment. Terry moved to pay the warrants. Tad seconded the motion, and the vote was unanimous in favor.

Chief's report (see attached) There was discussion about the 3-2 pumper truck. Terry moved and Tad seconded the motion to sell the truck. The vote was unanimous in favor.

The premium for Montana State Fund renewal for 4-1-19 to 4-1-20 is \$1947.51.

The Board decided to opt out of the Montana State Fund MSBG for small business.

The Dept. received a \$1000 donation from Ann Prescott.

There was discussion about the insurance premium for terrorism disclosure that will be \$50 extra to the policy. The Board decided to talk to Mark from Central Insurance before a final decision is made.

Budget reconciliation—Terry moved to reallocate funds from capital outlay to new equipment in the amount of \$37,173.06 and office supplies in the amount of \$2,500.00. Tad seconded the motion, and the vote was unanimous in favor.

Due to conflicts, the next meeting will be on Thursday, March 21, 2019. Mark from Central Insurance will be invited to that meeting.

Joe moved to adjourn the meeting. Tad seconded the motion, and the vote was unanimous in favor. Keith adjourned the meeting at 8:20 P.M.

*Terry Fluke*  
*Tad DeGroot*