

GALLATIN GATEWAY RURAL FIRE DIST.

Regular Trustee's Meeting/March 21, 2019

Trustees present: Cooper Wade, Terry Fluke and Tad DeGroot

Also present: Chief Jeremiah Hillier, Teri Patterson, Mark Roemer, Matt Schell and Michael Rutledge

Cooper called the meeting to order at 7:30 P.M. Tad moved and Terry seconded the motion to approve the minutes from the February 2019 meeting. The vote was unanimous in favor.

Warrants #10602-10626 in the amount of \$21,863.98 were presented for approval and payment. Terry moved and Tad seconded the motion to pay the warrants. The vote was unanimous in favor.

Mark Roemer and Matt Schell, representing CIA Insurance, were at the meeting to review the GGRFD policy. They also answered questions from the Board members. Mark will no longer own the business, but he will still be in the office.

Michael Rutledge from AT&T presented the First Net Plan to the Board. This will be a first responder's only network. Board members and volunteers could also join the network. The Dept. will look into this further.

Chief's report (See attached) The work on Truck 3-1 is almost complete. There are a few extra things that need to be done. These were not included in the bid and will amount to \$7,529. The Board approved spending the extra amount.

Terry moved to adjourn the meeting. Tad seconded the motion, and the vote was unanimous in favor.

