

GALLATIN GATEWAY RURAL FIRE DISTRICT
Regular Trustee Meeting/August 20, 2019

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

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

Warrants #10758-10803 in the amount of \$23,917.15 were presented for approval and payment. After review Keith moved to pay the warrants. Joe seconded the motion and the vote was unanimous in favor.

Chief's report (See attached)

OLD BUSINESS

According to Matt Schell, the insurance claim for water damage to Station #1 for \$8,259.24 will be paid.

Keith asked if the GGRFD should get professional help with sight design at the Four Corners site. Jeremiah and Tad agreed that the Dept. already has the needed specifics.

NEW BUSINESS

The \$50,500 has been received from the sale of the truck and generator. The insurance has been canceled, and a refund of \$417 was received.

Navistar Maxiforce Engine Settlement

The GGRFD can file forms and maybe get some funds. Keith moved and Tad seconded the motion to fill out the forms and send in. The vote was unanimous in favor.

Mill levy—The County has made a mistake with the GGRFD budget amounts. Cooper will look into the matter.

Jeremiah's proposal for compensation—Jeremiah would like to receive \$1,500/mo. before taxes. He would like to use it to replace his insurance and 401K. This was tabled until the next meeting.

Keith moved and Joe seconded the motion to adjourn the meeting. The vote was unanimous, and Tad adjourned the meeting at 8:55P.M.

Terry Fluke
JE