

GALLATIN GATEWAY RURAL FIRE DISTRICT  
Regular Trustee's Meeting/May 21, 2019

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

Keith called the meeting to order at 7:30 P.M. Joe moved and Cooper seconded the motion to approve the minutes from the April, 2019 meeting. The vote was unanimous in favor.

Warrants #10657-10691 in the amount of \$34,067.78 were presented for approval and payment. Tad moved to pay the warrants. Joe seconded the motion, and the vote was unanimous in favor.

Chief's report (see attached)

Repairs have been made in Station #1 due to water damage in the ladies restroom. The damage was due to a slow leak from faulty plumbing, so a claim has not been submitted to the insurance company.

Harrison Fire is trying to get a loan from the bank for truck 3-3, so GGRFD would not need to carry the loan.

The Board decided to use Baily Asphalt Company to seal the asphalt at Station #1. The bid was for \$1,687.00.

Old Business

Keith signed his oath of office.  
There was discussion about hiring a new payroll person.  
Opticom has been installed.

New business

It was decided that the cleaners need to come to Station #1 once a week.  
Terry moved and Joe seconded the motion to elect Cooper as Board chairman and Tad vice chairman for the year 2019-2020. The vote was unanimous in favor.

There was discussion about the Gateway Village Subdivision. If any further review is required, it will be done by a third party consultant. The GGRFD will follow standard operating procedures.

The budget for year 2019-2020 is due in the County Finance Office on May 23, 2019. The Board will sign the forms that morning, and Terry will deliver it the same day.

Teri Patterson's evaluation was excellent. Terry moved and Tad seconded the motion to raise her salary to \$20/hr. The vote was unanimous in favor.

Joe moved to adjourn the meeting. Terry seconded the motion, and the vote was unanimous in favor. Keith adjourned the meeting at 9:00 P.M.

