



Gateway-UnawEEP Fire Protection District

Board Meeting Minutes for Thursday January 17th, 2019 @ 2pm

Order of Business:

1. Call to order
 - a. Time: 2:02pm
 - b. Members & GUFD Personnel Present: Joe Tyson, Board Chairman; Dean Rickman, Board Co-Chair; Mike Branham, Board Treasurer; Dennis Brock, Board Member; Ray Gooch, Maintenance Director; Galen Daugherty, Fire Chief; Chasity Cable, Administrative Assistant; Pantha Grasser, FF/EMT; Levi Lujan, FF/EMT
 - c. Public Present: none
2. Pledge of Allegiance
3. Approval of previous meeting minutes as submitted-
 - a. Dean motions with a caveat to verify numbers for section 3(c)(iii) which needs to state 168,000, not 285,715. and section (e) to verify the excess of \$43,000 from Hendrix properties
 - b. Mike seconded
 - c. No discussion
 - d. All in favor/no oppose
 - e. Motion carries
4. Fire Chief's Report- see attached
 - a. Dean motioned to approve air compressor purchase in the amount of \$679.99
 - b. Mike seconded
 - c. No discussion
 - d. All in favor/no oppose
 - e. Motion carries
5. Chairman's Report-tabled
6. Treasurer's Report-
 - a. Emergency Fund Account: \$7,508.57

Minutes compiled by: Chasity Cable

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