

GRRRFD Meeting Agenda 8/15/17

**GALLATIN RIVER RANCH RURAL FIRE DISTRICT
BOARD OF TRUSTEES
BOARD MEETING AGENDA**

AmeriMont Real Estate Conference Room, 102 West Main Street, Manhattan, MT
8:00 a.m.

Date: 8/15/17

Establish Quorum and Call to Order.

Public Comment.

Approval of previous meeting minutes.

Treasurer's report.

Fire Chief's report.

Chair's report.

Unfinished business.

1. Chief's house repair and remodeling.
2. Agreement for occupancy of Chief's house.
3. Disposition of equipment.

Executive Session.

1. Approval of Minutes from last Executive Session.
2. New volunteer application.
3. Status of legal matters.
4. Personnel matters.

New business:

Opportunity for public comment prior to motions

1. Insurance review – Mark Roemer, Central Insurance Agency
2. Social Media.
 - a. Establishment of Facebook page, updating website.
 - b. Social Media policy
3. Establishment of an auxiliary
4. Volunteer education policy.
5. Fleet fuel account review and planning.

Announcements.

Date and time of next meeting.

Adjourn.

