

**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: 10/16/17

Establish Quorum and Call to Order.

Public Comment.

Approval of 9/12/17 meeting minutes.

Treasurer's report.

1. Wendy Ward introduction and proposal for services.

Fire Chief's report.

Chairman's report.

1. MT Fire Trustee Association meeting

Unfinished business.

1. Auxiliary and fund-raising project
2. Website and Social Media update
3. Disposition of Surplus Equipment

Executive Session.

1. Approval of 9/12/17 Executive Session Minutes.
2. Review of legal matters.

New business:

1. Decision to engage a new bookkeeping service

Announcements.

Date and time of next meeting.

Adjourn.

