

GRRRFD Meeting Agenda

**MEETING AGENDA
BOARD OF TRUSTEES
GALLATIN RIVER RANCH RURAL FIRE DISTRICT
AmeriMont Real Estate Conference Room, 102 West Main Street, Manhattan, MT
Tuesday 11/14/17 at 8:00 a.m.**

Establish Quorum and Call to Order.

Public Comment.

Approval of 10/16/17 meeting minutes.

Treasurer's report.

Fire Chief's report.

Chair's report.

1. Meeting with Manhattan VFD trustees.
2. Board training with Gallatin County.

Unfinished business.

1. Progress report on transition to Wendy Ward Bookkeeping.
2. District Credit Report.
3. Update on Fundraiser.
4. Website redesign bid, subject to approval by BOT.
5. Disposition of surplus equipment.

Executive Session.

1. Approval of minutes from Executive Session on 10/16/17.
2. No new Executive Session agenda items.

New business:

Opportunity for public comment prior to motions.

1. EMS policy proposals regarding to providers working within their licensure.
2. Decision to purchase Lifepak-12.
3. Proposal to pay for Joe Bauer's EMT course at IMME in January/February 2018.
4. Proposal to purchase a new gas detector

Announcements.

Date and time of next meeting.

Adjourn.

