

GRRRFD Meeting Agenda, January 16, 2018

**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: 1/16/2018

Establish Quorum and Call to Order.

Public Comment.

Approval of 12/19/17 meeting minutes.

Treasurer's report.

Fire Chief's report.

1. Presentation and review of department inventory.
2. Presentation and review of vehicle maintenance logs.
3. Chief's report.

Chair's report.

Unfinished business.

1. LifePak-12 update.
2. Gas detector update.
3. Shell Oil Account update.
4. 2018 Trustee election update.
5. Website update.
6. Disposition of surplus equipment.

New business:

1. Advancement of probationary volunteers to full volunteer status.
2. Increase in Carquest account maximum.

Announcements.

Date and time of next meeting.

Adjourn.

