

GRRRFD Meeting Agenda

**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: 12/19/17

Establish Quorum and Call to Order.

Public Comment.

Approval of previous meeting minutes from 11/14/17.

Treasurer's report.

1. Wendy Ward Presentation.

Fire Chief's report.

Chair's report.

Unfinished business.

1. Website redesign proposal.
2. Lifepak-12 update and fundraiser report.
3. Gas Detector update.
4. Disposition of surplus equipment.

New business:

1. Shell Oil Account
2. GRRHOA subsidy
3. Resolution Calling for a Trustees Election

Announcements.

Date and time of next meeting.

Adjourn.

