

**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: 2/20/18

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. Auxiliary and fundraising update and plans
2. LifePak implementation
3. Shell Oil account update
4. Website update
5. Update on status of approved individual volunteer training
6. Disposition of surplus equipment

New business:

1. Resolution for State of Montana surplus property.
2. Proposal to allocate money for Auxiliary fundraising activity.

Announcements.

Date and time of next meeting.

Adjourn.

