

GRRRFD Meeting Agenda 9.12.17

**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: 9/12/17

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. Social Media Policy.
2. Social Media account and website.
3. Disposition of surplus equipment.
4. Chief's house project.
5. Clarification of the Volunteer Training Hours and Expense Policy. That policy replaces the Travel, Training, and Training Expense Policy approved on 3/21/17.
6. Fund-raising/Auxiliary progress report.

Executive Session.

1. Review of legal matters.
2. Personnel matters: new volunteer application

New business:

Opportunity for public comment prior to motions

1. Stephanie Greenbaum proposal to attend EMT Basic education program at Inter Mountain Medical in October/November 2017.

Announcements.

Date and time of next meeting.

Adjourn.