

**GALLATIN RIVER RANCH RURAL FIRE DISTRICT
BOARD OF TRUSTEES
BOARD MEETING AGENDA
ANNUAL ORGANIZATIONAL MEETING**

AmeriMont Real Estate Conference Room, 102 West Main Street, Manhattan, MT
8:00 a.m.

Date: 5/15/18

Establish Quorum and Call to Order.

Public Comment.

Approval of previous meeting minutes.

Treasurer's report.

Fire Chief's report.

1. Grant report.
2. Chief's report.
3. Presentation of bills for payment

Chair's report.

1. Announcement of election results. Introduction of new member.

Unfinished business.

1. AFG Grant update
2. Auxiliary Update
3. Reserve update
4. Website update.
5. Disposition of surplus equipment

New business:

1. Election of officers
2. Approval of budget for upcoming fiscal year.
3. Approval of new reserve member applications.
4. EMS licensure and QRU

Announcements.

Date and time of next meeting.

Adjourn.

