**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: 8/21/18

Establish Quorum and Call to Order.

Public Comment.

Approval of previous meeting minutes.

Treasurer’s report.

1. Fiscal year-end reports
2. 2019 Mil Levy Information

Fire Chief’s report.

Unfinished business.

1. AFG Grant EMW-2014-FR-00278
2. Board of Trustee Vacancy
3. VFA Grant
4. EMS update
5. Auxiliary Update
6. Reserve Update
7. Disposition of surplus equipment

Executive Session.

1. Legal Update.

New business:

1. Regional SCBA Grant Participation

Announcements.

Date and time of next meeting.

Adjourn.