

**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: 9/18/2018

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. Appointment of New Trustee
2. Insurance Coverage Yearly Update: Kodi Swanson, guest
3. EMS Update
4. Reserve Update
5. Auxiliary Update
6. VFA Grant Update
7. SCBA Regional Grant Update
8. Disposition of surplus equipment

Executive Session: minutes signing of previous Executive Session.

Announcements.

Date and time of next meeting.

Adjourn.

