

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

Gallatin River Ranch HOA Maintenance Building Conference Room, 5770 Nixon Gulch Road
8:00 a.m.

Date: 1/15/19

Establish Quorum and Call to Order.

Public Comment.

Approval of previous meeting minutes.

Treasurer's report.

Fire Chief's report.

1. Presentation and review of department inventory (Chief, please forward this at least 7 days prior to the meeting).
2. Presentation and review of vehicle maintenance logs
3. Chief's report.

Chair's report.

Unfinished business.

1. Chief's house inspection report.
2. Reserve Update
3. Auxiliary Update
4. Discussion about water tender needs.
5. Mission Statement, Core Values, Guiding Principles discussion and approval.
6. Strategic Plan:
 - a. Finalization of Short-, Medium-, and Long-term plans with goals and timelines.
7. Memorandum of Agreement revisions proposed by GRRHOA.

New business:

1. Resolution Calling for a Trustees Election.
2. GRR Fire Department use of 650 Equestrian Center Loop Road.

Announcements.

Date and time of next meeting.

Adjourn.