

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

GRRHOA Maintenance Building Conference Room, 5770 Nixon Gulch Road, Manhattan, MT
Date: 2/20/2019. Time: 6:00 pm

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. Auxiliary Update
2. Reserve Update
3. Facilities Update: 650 Equestrian Center Loop Road
 - a. Cost of electrical work and new meter.
4. Ongoing discussions with Manhattan RFD.
5. Disposition of surplus equipment

New business:

1. Derek Kampfe resignation from Board. Process to fill his open position (which expires on 5/5/2020).
2. Proposed LifePak-12 maintenance agreement.
3. Proposed purchase of new computer and management software.
4. Consideration of new application, Sue Chelone.

Announcements.

Date and time of next meeting.

Adjourn.

