

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

GRRHOA Maintenance Building Conference Room, 5770 Nixon Gulch Road, Manhattan, MT
59741

Date: 3/20/19 Time: 6:00 pm

Establish Quorum and Call to Order.

Public Comment.

Approval of 2/20/19 meeting minutes.

Treasurer's report.

Fire Chief's report.

Chair's report.

Unfinished business.

1. Auxiliary Update
2. Reserve Update
3. Facilities Update
4. Disposition of surplus equipment

New business:

1. Election of new Treasurer
2. Warrant Signatories
3. Bylaws update
4. Email Retention policy
5. Julie Brown application for Reserve membership.
6. Proposal to hold special meeting to discuss legal aspects of merger/annexation with Manhattan VFD.

Announcements.

Date and time of next regular meeting.

Date and time of special meeting if approved.

Adjourn.

