

**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: 4/17/19 Time: 6:00 pm

Establish Quorum and Call to Order.

Public Comment.

Approval of previous meeting minutes.

Treasurer's report.

Chief's report

1. Presentation and review of vehicle maintenance logs

Chair's report.

Unfinished business.

1. Reserve Update
2. Auxiliary Update
3. Facilities Update – Station Considerations
4. Relationship with Manhattan VFD
5. Disposition of surplus equipment

New Business.

1. Chief's yearly performance evaluation.
2. Executive Session if requested for Annual Chief Performance Review.
3. Bylaws revision proposal.
4. Preliminary Budget Discussion: Proposal for Special Meeting regarding FY 2019-20 budget.
5. Fundraising proposals – Ken Weskamp.
6. MasterCard account for Executive Assistant to facilitate purchases.

Announcements.

Date and time of next meeting.

Date and time if Special Meeting regarding FY 2019-20 budget.

Adjourn.

