

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

GRRHOA Maintenance Building Conference Room
5770 Nixon Gulch Road, Manhattan, MT 59741
Date: Wednesday, 5/15/19 Time: 6:00 pm

Establish Quorum and Call to Order.

Public Comment.

Approval of 4/17/19 meeting minutes.

Approval of proposed revised 4/11/19 special meeting minutes

Treasurer's report.

Fire Chief's report.

Chair's report.

1. Announcement of election results

Unfinished business.

1. Yearly Chief performance review
 - a. Executive session if requested for this review
2. Fundraising proposal follow up
3. Reserve Update
4. Auxiliary Update
5. Facilities Update
6. Manhattan VFD update
7. Disposition of surplus equipment

New business:

1. Receive new Trustees
 - a. Oath of Office
 - b. Review remaining terms of office of the Trustees
2. Election of officers
3. Review the broad objectives which guide the Board.
 - a. Review of Strategic Plan, Vision, Mission, and Guiding Principles.
4. Approval of budget for upcoming fiscal year.

Announcements.

Date and time of next meeting.

Adjourn.