

**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: Wednesday, 6/19/19 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. Fundraising update
2. Manhattan Discussion
3. New Station
4. Auxiliary Update
5. Reserve Update
6. Facilities Update
7. Disposition of surplus equipment

New business:

1. GRRRFD payment for firefighter immunizations and/or antibody testing to confirm immunity to certain communicable diseases.
2. Ross Johnson proposal for payment plan for outstanding debt.

Announcements.

Date and time of next meeting.

Adjourn.