

**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: 7/17/19 Time: 6:00 pm

Establish Quorum and Call to Order.

Public Comment.

Approval of previous meeting minutes.

Treasurer's report.

Fire Chief's report.

1. Presentation and discussion of vehicle maintenance logs.
2. Summary of FY 2018-19 training.

Unfinished business.

1. Fundraising Update.
2. Manhattan Discussions.
3. New Station.
4. Vaccination and volunteer health policies.
5. Johnson payment response.
6. Reserve Update.
7. Auxiliary Update.
8. Facilities Update.
9. Disposition of surplus equipment.

New business:

Opportunity for public comment prior to motions.

1. GRRRFD Report for GRRHOA Annual Meeting.
2. Sue Wassersleben application for EMT course payment.
3. Insurance change from Continental Western to VFIS.
4. Mariana de Maille volunteer application.
5. Fire District/Department breakfast prior to GRRHOA Annual Meeting 8/10/19.

Announcements.

Date and time of next meeting (Third Wednesday in August is 8/21/19.)

Adjourn.