

**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: 8/21/2019 Time: 6:00 pm

Establish Quorum and Call to Order.

Public Comment.

Approval of previous meeting minutes.

Treasurer's report.

Chief's report.

Unfinished business.

1. Fundraising Update.
2. Manhattan Update.
3. Fire Station Update.
4. Johnson Payment Update.
5. Reserve Update.
6. Auxiliary Update.
7. Facilities Update.
8. Disposition of surplus equipment.

New Business.

Opportunity for public comment prior to motions.

1. Presentation by Central Insurance of new insurance policy proposal.
2. Review of County Determination of Tax Revenue and Mill Levy Limitations.
3. LifePak-12 service life and options.

Announcements.

Date and time of next meeting. The third September Wednesday is 9/18/19

Adjourn.