

**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: 10/23/19 Time: 4:00 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. Chief's report.

Unfinished business.

1. Fundraiser Update and proposal for fall donation drive
2. New Station Update.
 - a. Need for survey.
3. SCBA, grant and equipment needs:
 - a. Need to purchase new SCBA air cylinders.
4. EMS Update: grant opportunities.
5. Reserve Update.
6. Auxiliary Update.
7. Facilities Update.
8. Disposition of surplus equipment.

New business:

1. Process of bill payment when Treasurer is unavailable.

Announcements.

Date and time of next meeting: 11/20/19 is third Wednesday.

Adjourn.