

**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: 1/15/2020 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 review of vehicle maintenance logs
2. Chief's report.

Chair's report.

Unfinished business.

1. Grant Update--Firehouse Subs award for PPE
2. Fundraiser Update
3. Fire Station Project Update
4. Manhattan Discussions 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. A Resolution Calling for a Trustees Election.
 - a. Expiring terms: Piechowski, Ward.

Announcements.

Date and time of next meeting.

Adjourn.