

**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: 2/19/2020 Time: 4:00 pm

Establish Quorum and Call to Order.

Public Comment.

Routine monthly agenda items moved later to accommodate Attorney Dinwiddie's schedule.

Unfinished business.

1. Fire Station Project.
2. Manhattan VFD Contract proposal.

New business:

Opportunity for public comment prior to motions

1. Election of new Secretary
2. Establishment of capital fund, pros and cons.
3. Appointment of open Trustee position.
4. Chief house status.
5. Recognition of retiring Trustees.
6. Recognition of firefighter years of service.

Approval of previous meeting minutes from 11/20/19 and 1/15/20.

Treasurer's report.

Fire Chief's report.

Grant Report.

Announcements.

Date and time of next meeting.

Adjourn.