

**Gallatin River Ranch Rural Fire District  
Board of Trustees Meeting**  
Date: 5/15/18. Time: 0800 hours  
AmeriMont Real Estate, Conference Room  
102 West Main Street, Manhattan, MT

Present: Presiding officer: Sue Piechowski. Secretary: Barbara Mack (by telephone)  
Trustees present: Danny Monica.  
Others present: Chief Marlin Sprow, Executive Assistant John Andrews

Quorum established and meeting was called to order at: 0759

Public Comment: No members of public present

Agenda Topic	Background	Discussion	Resolution/Follow-up
Approval of Minutes	Minutes of the 4/17/18 meeting were presented to trustees prior to the meeting by email.	Minutes are reviewed and discussed	Motion to approve by: Piechowski Seconded by: Monica Approved: unanimously
Treasurer’s Report	Profit/Loss statement and balance sheet presented.	Treasurer’s report discussed.	Accepted and filed.
Fire Chief’s Report	Fire Chief’s report was distributed to trustees prior to the meeting.	Chief’s report discussed.	The Chief’s report is filed.
Chair’s Report	Results of election announced	Danny Monica was elected by acclamation and is now seated.	No other report to file

**Unfinished Business**

Agenda Topic	Background	Discussion	Resolution/Follow-up
AFG Grant	AFG Grant EMW-2014-FR-00278 has been reviewed at previous meetings. The final	The costs to date and projected costs for completion of the grant are presented.	Ongoing grant management will be presented to board.

	<p>phase of grant completion is underway with equipment acquisition, including two SCBA packs, spare cylinders and a RIT cylinder. Initial Regional Confined Space Rapid Response Team training was held in Three Forks on 5/4,5,and 6. Completion of this training will take place 5/19, and 5/20. RIT training is scheduled for June with Manhattan and other agencies.</p>		
Auxiliary Update	<p>Maria Fraser has assembled an Auxiliary Team. SOP is being developed for team training and implementation</p>	<p>Organization and SOP development will take place in June and July.</p>	<p>Information only, no action required.</p>
Reserve Update	<p>Spencer Millimen is supervisor. Training and operation SOPs are being developed</p>	<p>Members include: Spencer Millimen, supervisor. Concept and organization are discussed. Prospective members are discussed.</p>	<p>Information only, no action required.</p>
Website Update	<p>The website is live. Board meetings will be announced on the website instead of posting them at L&amp;F Grocery. An announcement about the website will be sent to all GRR owners by email and will be posted at the Pony Express.</p>	<p>Discussed. With the website now live, we will no longer post Board meeting agendas at L&amp;F Grocery. They will be posted on the website and at the Pony Express Bulletin Board.</p>	<p>Information only, no action required.</p>

Disposition of surplus equipment	A number of items in the inventory are considered surplus. The BOT examines the matter of disposition of this equipment at each meeting.	Discussed. Ken Weskamp has upgraded the Kubota (largely at his own expense as a contribution to the department) and it is now in service. It is not considered surplus.	No action needed.
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New Business

Agenda Topic	Background	Discussion	Resolution/Follow-up
Election of officers	Danny Monica has been elected to the BOT by acclamation. Derek Didriksen's term is done. Officer Elections are held each May after new Trustees are elected.	Candidates for officer positions are discussed: Chair: Sue Piechowski Vice Chair: Spencer Millimen Treasurer: Derek Kampfe Secretary: Barbara Mack	Motion to approve: Piechowski Second: Monica Approved on unanimous vote
Discussion of budget for FY 2018-19	Discussion of the budget for FY 2018-19 begins in May. The final budget submission timing is determined by the County.	The budget for the county is presented and all questions were answered.	Motion to approve: Mack Second: Monica Approved on unanimous vote
Proposal to consider advancing EMS license to ALS non-transporting service	This was discussed at the last meeting. Our EMS service has been licensed as a BLS non-transporting agency. However, we have one ALS provider now and may have a second this fall if Anthony Powell returns.	Discussed. The Board agrees with the plan to upgrade the service as envisioned. Andrews will acquire the equipment needed in June and July and update the Board each month until the project is complete	No action needed at this time
Proposal to approve Reserve Member application for Bruce Buccilli	Buccilli's background and application are presented. His references and	Discussed.	Motion to approve: Piechowski Second: Monica Approved by unanimous vote

	background check show no problems.		
Proposal to approve Reserve Member application for Ray Rigel	Rigel’s background and application are presented. His references and background check show no problems.	Discussed.	Motion to approve: Piechowski Second: Mack Approved by unanimous vote
Proposal to approve Reserve Member application for Paul Sejud	Sejud’s background and application are presented. His references and background check show no problems.	Discussed.	Motion to approve: Mack Second: Monica Approved by unanimous vote

Date, time and location of next meeting: 6/19/18 at AmeriMont Realty (room arranged), from 0800-0930 hours

Adjourned: 0905 hr

Susan M. Piechowski, Chairman

Date

Barbara J. Mack, Secretary

Date

