

**GALLATIN RIVER RANCH RURAL FIRE DISTRICT
BOARD OF TRUSTEES
BOARD MEETING AGENDA
ANNUAL ORGANIZATIONAL MEETING**

GRRHOA Maintenance Building Conference Room, 5770 Nixon Gulch Road, Manhattan, MT
Date: 5/20/2020 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. Chief's report.

Chair's report.

1. Announcement of election results

Unfinished business.

1. Fire Station Project Update
2. Manhattan Discussions Update
3. Grant Application Update
4. Reserve Update
5. Auxiliary Update
6. Facilities Update
7. Disposition of surplus equipment

New business:

1. Receive new Trustees
 - a. Oath of Office
 - b. Review remaining terms of office of the Trustees
2. Election of officers
3. Review the broad objectives which guide the Board.
 - a. Review of Strategic Plan, Vision, Mission, and Guiding Principles.

Announcements.

Date and time of next meeting.

Adjourn.