

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

Date: 7/15/20 Time: 4:00 pm

GRRFD Station 2 **NOTE LOCATION CHANGE**
650 Equestrian Center Loop Road, Manhattan, MT

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.

Unfinished business.

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

New business:

1. Presentation of insurance policy by CIA d/b/a Stockman Insurance
2. Decision on Architectural firm for New Station Project.
3. Proposed purchase agreement and Memorandum of Understanding with GRRHOA

Announcements.

Date and time of next meeting.

Adjourn.