

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

Gallatin River Ranch Equestrian Center Tack Room  
750 Equestrian Center Loop Rd, Manhattan, MT 59741  
Date: 1/20/2021 Time: 4:00 pm

**FACEMASKS ARE REQUIRED ON ALL ATTENDEES**

Establish Quorum and Call to Order.

Public Comment.

Approval of previous meeting minutes.

Treasurer's report.

Fire Chief's report.

1. Discussion of need for annual presentation of department inventory to Trustees.
2. Presentation and review of vehicle maintenance logs.
3. Chief's report.

Unfinished business.

1. Manhattan Discussions Update
2. Fire Station Update
3. Grant Update
4. Reserve Update
5. Auxiliary Update
6. Facilities Update
7. Disposition of surplus equipment
8. Review of and approval of Executive Session minutes from 12/16/2020.

New business:

1. Resolution Calling for Trustee Election.
2. Presentation and discussion of the proposed Agreement to Sell and Purchase and Shared Use Agreement and Joint Tenancy Special Warranty Deed for the purchase of property for the new fire station.

Announcements.

Date and time of next meeting.

Adjourn.