

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

NOTE LOCATION

Tack Room, GRR Equestrian Center
725 Equestrian Center Loop Road, Manhattan, MT 59741
Date: Wednesday, 2/17/21 Time: 4:00 pm
This meeting is open to the public

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.

Unfinished business.

1. GRRHOA Purchase and Shared Use agreement proposals
 - a. Review and approval of final proposals
2. Manhattan Discussions Update
3. Fire Station Update
4. Grant Update
5. EMS Update
6. Reserve Update
7. Auxiliary Update
8. Fire Chief's house proposal
9. Disposition of surplus equipment
10. Status of nominees for May Trustee Election

Announcements.

Date and time of next meeting.

Adjourn.