

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

GRR Equestrian Center Tack Room, 725 Equestrian Center Loop Rd, Manhattan, MT 59741

Date: Wednesday, 5/19/21 Time: 4:00 pm

Establish Quorum and Call to Order.

Public Comment. (The public is encouraged to attend all Trustee meetings.)

Approval of previous meeting minutes.

Treasurer's report.

Fire Chief's report.

Chair's report.

1. Announcement of election results

Unfinished business.

1. GRRHOA Purchase and Shared Use Agreement
2. Manhattan Discussions Update
3. Fire Station Project Update
4. Grant Application Update RFC Grant application
5. Community Wildland Fire Preparedness Project
6. Reserve Update
7. Auxiliary Update
8. Facilities Update
9. 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 the next meeting.

Adjourn.