

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

Tack Room, GRR Equestrian Center
725 Equestrian Center Loop Road, Manhattan, MT 59741
Date: Wednesday, 10/20/21 Time: 4 PM
This meeting is open to the public

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. Manhattan Discussions Update
2. Fire Station Update
3. Wildland Fire Preparation and Prevention Project
4. Water source project
5. Grant Update
6. EMS Update
7. Reserve Update
8. Auxiliary Update
9. Facilities Update
10. Fundraiser Update
11. Disposition of surplus equipment
12. Fire extinguisher proposal discussed last meeting

New business:

1. AD&D insurance

Announcements.

Date and time of next meeting.

Adjourn.