

<p>Gallatin River Ranch Rural Fire District Board of Trustees Meeting Date: 1/23/2022 Time: 1600 hr GRR Equestrian Center Tack Room 725 Equestrian Center Loop Road, Manhattan, MT</p>
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<p>Present: Presiding officer: Chair Spencer Millimen Trustees present: Vice Chair Richard Anderson, Secretary/Treasurer: Sue Piechowski,, Wendy Ward, Rick McCourt Others present: Executive Assistant John Andrews</p>
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Quorum established and the meeting was called to order at: 1613 hours
Public Comment: No members of the public were present at this open meeting.

New Business

Agenda Topic	Background	Discussion	Resolution/Follow-up
Resolution calling for a trustee election	Each January a resolution calling for a trustee election in May is needed. This was mistakenly not put on the agenda for the 1/19/22 meeting, necessitating this special meeting.	Piechowski moved that the Board of Trustees pass a resolution calling for a trustee election.	Motion: Piechowski Second: Anderson Voting in favor: Piechowski, Anderson, Ward

Adjourned:

Richard Anderson, Vice Chairman

Date

Susan M. Piechowski, Secretary

Date