

**Gallatin River Ranch Rural Fire District  
Board of Trustees Meeting**  
Date: 2/16/2022 Time: 1600 hr  
GRR Equestrian Center Tack Room  
725 Equestrian Center Loop Road, Manhattan, MT

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, Fire Chief Marlin Sprow

Quorum established and the meeting was called to order at: 1558 hours

Public Comment: No members of the public were present.

Agenda Topic	Background	Discussion	Resolution/Follow-up
Approval of Minutes	Minutes of the 1/19/22 meeting were presented to trustees prior to the meeting by email and in person to Vice Chair Anderson.	Minutes are reviewed and discussed	Motion to approve by: Millimen Seconded by: Piechowski Approved on unanimous vote.
	Minutes from the 1/23/22 Special Public Meeting were presented to the trustees prior to the meeting by email and in person to Vice Chair Anderson.	Minutes from the special meeting to call for an election are reviewed.	Motion to approve by: Millimen Second by: Anderson In favor: Millimen, Anderson, Piechowski, and Ward. Abstain: McCourt (because he was not at the meeting).
Treasurer's Report	Profit/Loss statement and balance sheets from November and December of	Treasurer's report discussed. All questions were addressed.	Approved by acclamation

	2021 are presented. The January 2022 check register is presented		
Fire Chief's Report	Fire Chief's report was distributed to trustees prior to the meeting.	Chief's report discussed.	The Chief's report is filed.

## Unfinished Business

Agenda Topic	Background	Discussion	Resolution/Follow-up
Fire Station Project	The construction of a new fire station is an ongoing project. The Board is updated each month on project progress	The contractor has still not submitted a bid. This is due to one or more subcontractors which have not submitted their bids on the project. <a href="#">Bruce Reynolds</a> had reached out to multiple contactors on this project. The one mentioned above is still interested in doing the project and Reynolds was unable to find any others willing to bid on it.	For information only.
Manhattan Discussions.	The relationship between GRRFD and MVFD is the subject of ongoing discussions.	Chair Millimen will be attending the next Manhattan RFD Board of Trustees meeting on 3/9/22. Trustee McCourt will accompany him to the meeting.	For information only.
Grant Application Update	Grant applications are discussed.	The hoses ordered on the RFD grant arrived last week. A Kestrel is also ordered. When the invoices and proof of payment are done they will be sent in for documentation of purchase.  The \$2000 MLGPA grant money will be used to purchase a hand-held thermal imaging camera and Pi-Lite warning flashers.	For information only.

Community Wildland Fire Preparedness Project	This project was formalized in March 2021. It is an ongoing project to help prepare the community to mitigate risk and prepare.	No current activity. This program will become more active next month and be fully active from April forward.	For information only
Reserve Update	Reserve activities are reviewed at each meeting	No activity. The plan is to get the reserve and auxiliary together for review and planning for the rest of the year, probably to meet in March or April.	For information only.
Auxiliary Update	Auxiliary activities are reviewed at each meeting	Above.	For information only.
Facilities Update	Facilities activities not otherwise covered in the Chief's Report are reviewed at each meeting.	No new updates.	For information only.
Disposition of surplus equipment	The BOT examines the matter of disposition of this equipment at each meeting.	Discussed: no new updates	For information only.

New Business: No new business

Date, time and location of next meeting: There are multiple scheduling conflicts in March and no pressing new business for that month. The next meeting will be on Wednesday, April 13th at 1600 hours at the GRR Equestrian Center Tack Room.

Announcements:

Trustee McCourt announced that he will donate a 7.5 kW generator to GRRRFD for use in the new fire station.

Adjourned: 1656 hours

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Spencer Millimen, Chairman

Date

Susan M. Piechowski, Secretary

Date