

**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, 4/13/22 Time: 4:00 pm  
**This meeting is open to the public**

Establish Quorum and Call to Order.

Public Comment.

Approval of previous meeting minutes.

Treasurer's report.

Chief's report

1. Presentation and review of vehicle maintenance logs

Unfinished business.

1. Water access project
2. Manhattan Discussions Update
3. Fire Station Update
4. Wildland Fire Preparation and Prevention Project
5. Grant Update
6. EMS Update
7. Reserve Update
8. Auxiliary Update
9. Facilities Update
10. Fundraiser Update
11. Disposition of surplus equipment

New Business.

1. Chief's yearly performance evaluation. (In Executive Session if Chief Requests)
2. Preliminary Budget Discussion.
3. Well service and proposal to install a cistern at the new station building.

Announcements.

Date and time of next meeting.

Adjourn.