

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

Tack Room, GRR Equestrian Center
725 Equestrian Center Loop Road, Manhattan, MT 59741
Date: Thursday, 5/19/22 Time: 10:00 am
This meeting is open to the public

Establish Quorum and Call to Order.

Public Comment.

New Business:

1. Motion to designate the person authorized to sign loan and other banking papers on behalf of the Fire District for the fire station project.
2. Motion to designate the persons authorized to view the bank papers for the fire station project.
3. Discussion regarding the term of the mortgage note and motion to approve the final decision

Review of bank meeting on 5/15/22

Review of discussion with Manhattan VFD Chief Ulmen

Discussion of other fire station matters

Review of and signature of the minutes from this meeting.

Adjourn.