

**Gallatin River Ranch Rural Fire District
Board of Trustees Meeting**
Date: 6/13/22 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
Others present: Executive Assistant John Andrews

Quorum established and the meeting was called to order at: 1559 hr

Public Comment: No members of the public were present.

Agenda Topic	Background	Discussion	Resolution/Follow-up
Approval of Minutes	Minutes of the 5/11/22 meeting were presented to trustees prior to the meeting by email.	Minutes are reviewed and discussed	Motion to approve by: Millimen Seconded by: Anderson Approved on Unanimous vote
Treasurer's Report	Profit/Loss statement and balance sheets from April are presented. The May check register is presented	Treasurer's report discussed.	Approved by acclamation
Fire Chief's Report	Fire Chief's report was distributed to trustees prior to the meeting.	Chief's report discussed. There were two medical and one service call since the last meeting.	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	Rick McCourt met with the architect and the plans were modified to simplify several	Millimen will recheck with the bank to determine if they have

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	project. The Board is updated each month on project progress	things that should reduce costs and increase vehicle space. These were turned over to the contractor for a modification of the bid. The HOA met and sent minutes of the motions requested by Manhattan Bank to the bank yesterday.	all the documentation they need. If so, he and the bank should complete the application for the construction loan. Once that loan and the new bid are available for review, and if found acceptable and within budget, construction can begin.
Manhattan Discussions.	The relationship between GRRFD and MVFD is the subject of ongoing discussions.	Manhattan Chief Mike Ulmen was scheduled to join this meeting. However, this was deferred to next month since two Trustees were called away on family emergencies. No other new information is available on this topic.	For information only.
Grant Application Update	Grant applications are discussed.	\$2,000 was deposited in the RFD account from last year's RFC grant. The application for the next RFC grant is pending.	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 new requests. Each monthly tips email to HOA members encourages them to contact this program.	For information only
Reserve Update	Reserve activities are reviewed at each meeting	The reserve met last Saturday for yearly organization	For information only.
Auxiliary Update	Auxiliary activities are reviewed at each meeting	Yearly organization meeting with half of the auxiliary took place last month; the other half will meet when all are available.	For information only.
Facilities Update	Facilities activities not otherwise covered in the Chief's Report are reviewed at each meeting.	No new changes or information	For information only.

Disposition of surplus equipment	A number of items in the inventory are considered surplus. The BOT examines the matter of disposition of this equipment at each meeting.	Discussed. no new plans.	For information only.
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Date, time and location of next meeting: Wednesday, July 13th, 2022 at the Tack Room

Announcements: None

Adjourned: 1630 hours

Spencer Millimen, Chairman

Date

Susan M. Piechowski, Secretary

Date