

**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, 7/13/22 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.

Fire Chief's report.

1. Presentation and discussion of vehicle maintenance logs.

Unfinished business.

1. Manhattan Discussions Update
2. Fire Station Update
 - a. Construction plan
 - b. Insurance
 - c. Bank financing
3. Wildland Fire Preparation and Prevention Project
4. Grant Update
5. EMS Update
6. Reserve Update
7. Auxiliary Update
8. Facilities Update
9. Fundraiser Update
10. Disposition of surplus equipment
11. Annual pancake breakfast

New business: None

Date and time of next meeting.

Adjourn.