

**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, 1/18/23 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 review of vehicle maintenance logs from 2022.
2. Chief's report.

Unfinished business.

1. Manhattan Discussions Update
2. Fire Station Update
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

New business:

1. Resolution calling for a Trustees election.
2. Proposal to increase charge for electricity for well pump and Station 2.

Announcements.

Date and time of next meeting.

Adjourn