

**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, 4/19/23 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.

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. Chief's yearly performance evaluation. (In Executive Session if Chief Requests)
2. Preliminary Budget Discussion.
  - a. FYE 24 Budget deadline 5/26/23.

Announcements.

Date and time of next meeting.

Adjourn.