

**Gallatin River Ranch Rural Fire District
Board of Trustees Meeting**
Date: 6/21/2023 Time: 1600 hr
GRR Equestrian Center Tack Room
725 Equestrian Center Loop Road, Manhattan, MT

Present: Presiding officer: Vice Chair Richard Anderson
Trustees present:, Secretary/Treasurer: Sue Piechowski, Wendy Ward.
Others present: Executive Assistant John Andrews, Chief Marlin Sprow

Quorum established and the meeting was called to order at: 1602

Public Comment: No members of the public were present.

Agenda Topic	Background	Discussion	Resolution/Follow-up
Approval of Minutes	Minutes of the 5/17/23 meeting were presented to trustees prior to the meeting by email.	Minutes are reviewed and discussed	Motion to approve by: Piechowski Seconded by: Ward Approved: in favor: Anderson, Piechowski, Ward. Opposed: none.
Treasurer's Report	Profit/Loss statement and balance sheets are not available; the county is running year-end reports. 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.	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 project. The Board is updated each month on project progress	The trench drains are excavated but the new materials were ordered incorrectly and cannot be used. A new order for the correct one has been authorized but date of delivery and installation and project completion are uncertain	For information only.
Manhattan Discussions.	The relationship between GRRFD and MVFD is the subject of ongoing discussions.	Millimen, Ward, Sprow, and Andrews will meet with members of the MRFD on 6/28/23 to discuss consolidation. Attorney Dinwiddie will also attend the meeting. Meeting planning is discussed.	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 for risk assessments.	For information only.
Reserve Update	Reserve activities are reviewed at each meeting	Reserve and Auxiliary yearly orientation and pump/water access training took place on 6/18, including a safety brief	For information only.
Auxiliary Update	Auxiliary activities are reviewed at each meeting	Above	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. The white tank and concrete blocks are gone. Marlin expects there will be a donation in return. He is trying to find people interested in the other surplus equipment	For information only.

Date, time and location of next meeting: 7/19/23 at 4 pm

Adjourned: 1647 hours

Richard Anderson, Vice Chairman
Date

Date

Susan M. Piechowski, Secretary