**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, 3/20/24 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.

Unfinished business.

1. Manhattan Discussions Update.
2. Wildland Fire Preparation and Prevention Project.
3. EMS Update.
4. Reserve Update.
5. Auxiliary Update.
6. Disposition of surplus equipment.
7. Redistribution of administrative duties.

New business.

1. Discuss appointment of a new Trustee.

Announcements.

Date and time of next meeting.

Adjourn.