

**GALLATIN RIVER RANCH RURAL FIRE DISTRICT
BOARD OF TRUSTEES MEETING AGENDA
ANNUAL ORGANIZATIONAL MEETING**

Tack Room, GRR Equestrian Center
725 Equestrian Center Loop Road, Manhattan, MT 59741
Date: Tuesday, 5/14/24 Time: 9:00 am
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. EMS Update
3. Reserve Update
4. Auxiliary Update
5. Facilities Update
6. Disposition of surplus equipment
7. Administrative transition update
8. Status of trustee changes

New business:

1. Receive new Trustees
 - a. Oath of Office
 - b. Review remaining terms of office of the Trustees
2. Election of officers
3. Approval of budget for coming fiscal year

Announcements.

Date and time of the next meeting.

Adjourn.