

## GALLATIN RIVER RANCH RURAL FIRE DISTRICT BOARD OF TRUSTEES BOARD MEETING AGENDA

AmeriMont Real Estate Conference Room, 102 West Main Street, Manhattan, MT 8:00 a.m.

Date: 7/18/17

Establish Quorum and Call to Order.

Public Comment.

Approval of previous meeting minutes.

Treasurer's report.

Fire Chief's report.

Chair's report

Unfinished business.

1. Chief's House

## Executive Session.

- 1. New Volunteer approval
- 2. Legal, accounting, and personnel matters

## New business:

Opportunity for public comment prior to motions

- 1. Revised Credit Card Policy
- 2. Montana Fire Trustees Association membership and conference
- 3. Mowing services at Fire Station

## Announcements.

Date and time of next meeting.

Adjourn.