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: 10/16/18

Establish Quorum and Call to Order.

Public Comment.

Approval of previous meeting minutes.

Treasurer's report.

Fire Chief's report.

- 1. Presentation and discussion of vehicle maintenance logs.
- 2. Chief's report.

Chair's report.

Unfinished business.

- 1. EMS
- 2. Reserve report
- 3. Auxiliary report
- 4. SCBA grant report
- 5. Disposition of surplus equipment
- 6. Skid Steer and flatbed trailer storage and use with GRRHOA

New business:

Public has an opportunity to speak as each new business item is presented.

- 1. Proposal to establish Accidental Death and Dismemberment insurance.
- 2. New reserve member application: Tom Mack.
- 3. Agreement with GRRHOA for storage and use of flatbed trailer and Skid Steer.
- 4. Continuing education.

Announcements.

Date and time of next meeting.

Adjourn.