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

1 pm at Central Valley Fire Department Station 7 8977 Dry Creek Road Belgrade, MT

Belgrade, MT
Trustees in attendance: Chair, Spencer Millimen; Vice Chair, Richard Anderson; Treasurer, Sue Piechowski; Secretary, Barbara Mack.
Others in attendance: Chief Marlin Sprow; Executive Assistant John Andrews. No members of the public were in attendance.
Quorum was established. Call to Order at 1310 hour.
No business was conducted at the meeting. No motions were made.
The meeting was held at Central Valley Fire Department Station 7 at the above address. Chief Ron Lindroth did not arrive due to a scheduling mix up.
Those present examined the building from the outside, which allowed a good visual inspection of the interior details of the station. Members then discussed the basic requirements for a GRRRFD station, comparing and contrasting the features of CVFD Station 7 with the needs and potential general and more detailed requirements for a new GRRRFD station.
Adjourned at 1340 hours.
Spencer Millimen, Chair Date Barb Mack, Secretary Date