

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

GRRHOA Maintenance Building Conference Room
5770 Nixon Gulch Road, Manhattan, MT 59741
Date: 11/20/19 Time: 4:00 pm

Establish Quorum and Call to Order.

Public Comment.

Approval of previous meeting minutes.

Treasurer's report.

Fire Chief's report.

1. Chief's report.

Unfinished business.

1. Fundraiser Update
2. Fire Station Update
 - a. Architectural firm decision
 - b. Lease for land use with GRRHOA
3. Grant Application Update
4. EMS Update
5. Reserve Update
6. Auxiliary Update
7. Facilities Update
8. Disposition of surplus equipment

New business:

Opportunity for public comment prior to motions

1. GRRHOA question regarding equipment acquisition.
2. Possible proposal from Cushing Terrell Architects.

Announcements.

Date and time of next meeting.

Adjourn.