

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

Meeting by telephone: 701-802-5058, Access code: 5838771#
Date: Time: 4:00 pm

Establish Quorum and Call to Order.

Public Comment.

Approval of previous meeting minutes.

Treasurer's report.

Chief's report

Unfinished business.

1. Announcement of Trustee Election
 - a. Trustees Ward and Piechowski were re-elected by acclamation to three-year terms ending 5/2/2023.
2. Trustee appointment
3. Contract with Manhattan Volunteer Fire Department
4. Fire Station
5. Grant update
6. Reserve Update
7. Auxiliary Update
8. Facilities Update
9. Disposition of surplus equipment
 - a. F800
 - b. Water Tank

New Business.

1. Preliminary FY 2021 Budget Discussion
 - a. Approval required in May 2020 meeting, due by 5/21/20
2. Chief's yearly performance evaluation.

Announcements.

Date and time of next meeting.

Adjourn.