Gallatin River Ranch Rural Fire District Board of Trustees Meeting

Date: 9/23/2020 Time: 1600 hr GRRFD Station 2 650 Equestrian Center Loop Road, Manhattan, MT

Present: Presiding officer: Richard Anderson. Secretary/Treasurer: Sue Piechowski

Trustees present: Wendy Ward, Rick McCourt; Absent: Spencer Millimen Others present: Chief Marlin Sprow, Executive Assistant John Andrews

Quorum established and meeting was called to order at: 1602

Public Comment: No public was present

Agenda Topic	Background	Discussion	Resolution/Follow-up	
Approval of	Minutes of the 8/19/2020	Minutes are reviewed and discussed	Motion to approve by:	
Minutes	meeting were presented to		Piechowski	
	trustees prior to the meeting		Seconded by:McCourt	
	by email.		Approved on Unanimous vote	
Treasurer's Report	Profit/Loss statement and	Treasurer's report discussed.	Accepted by acclamation	
	balance sheet presented from			
	the months of July and			
	August. Current and near-			
	term future expenses are			
	discussed.			
Fire Chief's Report	Fire Chief's report was	Chief's report discussed. Vehicle and house	The Chief's report is filed.	
	distributed to trustees prior to	maintenance expenses discussed.	Andrews will explore purchase	
	the meeting.	Recruitment is discussed. Staff attended	vs leasing options. If purchase	
		County Radio demonstrations. The future	is thought best, the possibility	
		need to migrate to P25 radios, costs, and the	of a regional AFG grant will	
		decision regarding purchase vs leasing are	be considered.	
		discussed at length.		

Unfinished Business

Agenda Topic	Background	Discussion	Resolution/Follow-up
Fire Station Project	The construction of a new	Preliminary plans are reviewed and	For information only. Reynold,
	fire station is an ongoing	discussed. The plan presented by Visser	Andrews, and McCourt will
	project. The Board is	Architects meets expectations. Next steps	follow up with architects to
	updated each month on	and additional details are discussed	develop construction plans.
	project progress		Attorney Dinwiddie is working
			on a purchase agreement to
			present to GRRHOA.
Manhattan	The relationship between	The MVFD board is in favor of moving	For information only. Attorney
Discussions.	GRRFD and MVFD is the	ahead on the services contract proposed	Dinwiddie is working on an
	subject of ongoing	earlier this year. The details are discussed in	interlocal agreement for the
	discussions.	previous minutes.	two Boards to consider.
Grant Application	Grant applications are	The purchases under the RFC grant are	For information only.
Update	discussed.	nearly complete. There may be a few more	
		items to yet purchase. All ordered items	
		except backpack pump sprayers have been	
		received.	
		The LifePak-15 and video laryngoscope are	
		ordered. Account settings in the federal	
		SAM system have been confirmed and a	
		request for funds will be made in the next	
		two weeks.	
		The Town Pump Charitable Foundation	
		EMS application was submitted earlier this	
		year and will be considered in 2021.	
Reserve Update	Reserve activities are	Sue Wassersleben has requested to rejoin	For information only.
	reviewed at each meeting.	the reserve. Continued recruitment efforts	
		are underway.	
Auxiliary Update	Auxiliary activities are	The Clarkston Fire District Auxiliary has	For information only.
	reviewed at each meeting.	reached out to regional partners in an effort	Andrews will contact several
		to explore a more coordinated regional	auxiliary members to query

		effort in the event of multi-agency	their willingness to become the
		incidents. GRRRFD needs an auxiliary	coordinator.
		supervisor/coordinator to help in planning	
		and organization. The Board agreed this is a	
		good and timely idea.	
Facilities Update	Facilities activities not	Repairs on the Chief's House are ongoing.	For information only.
	otherwise covered in the	The Board agreed to ask Bruce Reynolds to	
	Chief's Report are reviewed	become involved in this process on a fee-	
	at each meeting.	for-service basis.	
Disposition of	A number of items in the	Three Forks Fire picked up the old GNF	For information only.
surplus equipment	inventory are considered	wildland skid unit and two hose reels.	
	surplus. The BOT examines		
	the matter of disposition of		
	this equipment at each		
	meeting.		

New Business No new business was presented

Date, time and location of next meeting	: Wednesday, October 2	21, 2020 at Station 2	
Announcements: None			
Adjourned: 1655 hr			
Richard Anderson Vice Chairman	Date	Susan M. Piechowski, Secretary	Date