

**Gallatin River Ranch Rural Fire District
Board of Trustees Meeting**
Date: 10/21/2020 Time: 1600 hr
GRR Equestrian Center Tack Room
750 Equestrian Center Loop Rd, Manhattan, MT

Present: Presiding officer: Spencer Millimen. Secretary: Sue Piechowski
Trustees present: Richard Anderson, Wendy Ward
Others present: Chief Marlin Sprow, Executive Assistant John Andrews, Firefighter Bruce Reynolds

Quorum established and meeting was called to order at: 1557 hr

Public Comment: No public was present at the meeting

Agenda Topic	Background	Discussion	Resolution/Follow-up
Approval of Minutes	Minutes of the 9/23/20 meeting were presented to trustees prior to the meeting by email.	Minutes are reviewed and discussed	Motion to approve by: Piechowski Seconded by: Millimen Approved on unanimous vote
Treasurer's Report	Profit/Loss statements were not available yet. Monthly expenses were reviewed. The general financial status was discussed by Ward.	Treasurer's report discussed.	Accepted by acclamation
Fire Chief's Report	Fire Chief's report was distributed to trustees prior to the meeting.	Chief's report discussed. The Lifepak-15 is in service with the LP-12 as back up. The video laryngoscope is shown to the Board with a discussion of its role in critical cases. Training with Manhattan is discussed. The radio system is discussed.	The Chief's report is filed.

Unfinished Business

Agenda Topic	Background	Discussion	Resolution/Follow-up
Fire Station Project	The construction of a new fire station is an ongoing project. The Board is updated each month on project progress	New plans were distributed to all Board members last week and are discussed. Bruce Reynolds continues to take the lead in the process and gave his report. The project is ready to put out for bids. Reynolds will lead that process. Attorney Dinwiddie has been working on a purchase agreement and MOA with GRRHOA. Andrews emailed the plans to GRRHOA but has heard nothing back.	Reynolds will work with the architect to finalize the construction plans and start the bidding process. Andrews will work with Dinwiddie, and GRRHOA in discussing the purchase agreement. When the costs are known, a donation fundraiser will be considered in a future BOT meeting.
Manhattan Discussions.	The relationship between GRRFD and MVFD is the subject of ongoing discussions.	Attorney Dinwiddie's proposed Interlocal Agreement was distributed to the BOT prior to the meeting and individual questions were addressed. The agreement is in final form for approval.	Motion to approve: Anderson Second: Millimen Approved on unanimous vote.
Grant Application Update	Grant applications are discussed.	The LP-15 and McGrath Laryngoscope are in service and the AFG is wiring the grant money to the GRRRFD account. There is no news on the regional AFG SCBA grant. A grant request to Town Pump Charitable Foundation for a new cot and securement system for the QRU was submitted. The AFG grants for next year are not open; a grant request, possibly regional, will be considered for new radios.	For information only.
Reserve Update	Reserve activities are reviewed at each meeting	No new activity. New member recruitment is discussed.	For information only.
Auxiliary Update	Auxiliary activities are reviewed at each meeting	Andrews is working with members to find a new coordinator.	For information only.
Facilities Update	Facilities activities not otherwise covered in the	No new updates	For information only.

GRRRFD BOT Minutes from: 10/21/20

	Chief's Report are reviewed at each meeting.		
Disposition of surplus equipment	A number of items in the inventory are considered surplus. The BOT examines the matter of disposition of this equipment at each meeting.	Discussed; the two hose reels and the wildland skid unit were donated to Three Forks Fire.	For information only.

New Business

Agenda Topic	Background	Discussion	Resolution/Follow-up
Disposition of donated snow blower.	An Ahrens snowblower was donated to GRRRFD by a former district resident. The District does not need it and is interested in using it for fundraising purposes. Value was set at \$1,000 at the last meeting.	Richard Anderson has offered a \$1,000 donation for the snowblower.	The snowblower is sold to Richard Anderson for a donation of \$1,000.

Date, time and location of next meeting: Wednesday, 11/18/2020 at the GRREC Tack Room

Adjourned: 1652 hours

Spencer Millimen, Chairman

Date

Susan M. Piechowski, Secretary

Date