

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

NOTE LOCATION

Tack Room, GRR Equestrian Center
750 Equestrian Center Loop Road, Manhattan, MT 59741
Date: Wednesday, 12/16/20. Time: 4:00 pm
This meeting is open to the public

Establish Quorum and Call to Order.

Public Comment.

Approval of previous meeting minutes.

Treasurer's report.

Fire Chief's report.

Unfinished business.

1. Manhattan Discussions Update
2. Fire Station Update and proposal to GRRHOA
 - a. Consideration of HOA building purchase proposal concept
3. Grant Update
4. Reserve Update
5. Auxiliary Update
6. Facilities Update
7. Disposition of surplus equipment

Executive Session

Discussion about Chief's House

New business:

1. Disposition of Chief's House

Announcements.

Date and time of next meeting.

Adjourn.