

**Gallatin River Ranch Rural Fire District
Board of Trustees Meeting**
Date: 1/23/2022 Time: 1600 hr
GRR Equestrian Center Tack Room
725 Equestrian Center Loop Road, Manhattan, MT

Present: Presiding officer: Chair Spencer Millimen
Trustees present: Vice Chair Richard Anderson, Secretary/Treasurer: Sue Piechowski,, Wendy Ward, Rick McCourt
Others present: Executive Assistant John Andrews

Quorum established and the meeting was called to order at: 1613 hours
Public Comment: No members of the public were present at this open meeting.

New Business

Agenda Topic	Background	Discussion	Resolution/Follow-up
Resolution calling for a trustee election	Each January a resolution calling for a trustee election in May is needed. This was mistakenly not put on the agenda for the 1/19/22 meeting, necessitating this special meeting.	Piechowski moved that the Board of Trustees pass a resolution calling for a trustee election.	Motion: Piechowski Second: Anderson Voting in favor: Piechowski, Anderson, Ward

Adjourned:

Richard Anderson, Vice Chairman

Date

Susan M. Piechowski, Secretary

Date

RESOLUTION NO. 1

Gallatin River Ranch Rural Fire District

A RESOLUTION CALLING FOR A TRUSTEES ELECTION

WHEREAS, Section 7-33-2106, MCA, requires that the trustees of the rural fire district are to be elected and can only be appointed by the county commissioners if no nominations are made for the trustee offices; and

WHEREAS, candidates for the office of trustee of the fire district to be filled by the election may file their Declaration of Candidacy form at least 85 days before the election day; and

WHEREAS, the Montana election laws require the election to be held on school election day, which is May 3, 2022 and

WHEREAS, the trustees of the fire district have determined that 2 trustee position(s) will expire in May 2022; and

WHEREAS, the trustees find that it is necessary to elect 2 trustee(s) at the election in 2022.

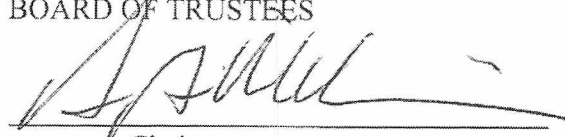
NOW THEREFORE, BE IT RESOLVED:

1. A trustee election for the above-named rural fire district to elect ___ trustee(s) shall be held on May 3, 2022.
2. A Declaration of Candidacy form for trustee may be filed with the Gallatin County Election Department no later than February 7, 2022. If the number of candidates is equal to or less than the number of positions to be elected, the county governing body shall declare elected by acclamation each candidate who filed a nominating petition for a position. If a nomination is not made for one or more trustee positions, the county governing body shall appoint one or more trustees as necessary to fill those positions.

Dated this 23 day of JAN, 2022

BOARD OF TRUSTEES

By:


Chairman