**GALLATIN RIVER RANCH RURAL FIRE DISTRICT**

**BOARD OF TRUSTEES**

**BOARD MEETING AGENDA**

Tack Room, GRR Equestrian Center

725 Equestrian Center Loop Road, Manhattan, MT 59741

Date: Wednesday, 10/12/22 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.

1. Presentation and discussion of vehicle maintenance logs.

Unfinished business.

1. Manhattan Discussions Update
   1. Tax matters
2. Fire Station Update
   1. Signage
3. Chief’s house update
4. Water Source Project update
   1. Signage
5. Grant Update
6. Reserve Update
7. Auxiliary Update
8. Facilities Update
9. Fundraiser Update
10. Disposition of surplus equipment

New business:

1. Review and renewal of AD&D insurance policy.

Announcements.

Date and time of next meeting.

Adjourn.