



HAMILTON RURAL FIRE DISTRICT
NOTICE OF A BOARD OF TRUSTEES

Meeting Agenda

Date: November 13th, 2024

Time: 5:30 pm

**Place: 365 Skalkaho Highway
Hamilton, MT 59840**

1. CALL TO ORDER

2. ROLL CALL (X-PRESENT, A-ABSENT, E-EXCUSED)

___ Vice-Chair Adams

___ Secretary/Treasurer Brady

___ Trustee Campbell

___ Trustee Huus

___ Chair Suenram

3. Public Comment (for items not on the agenda) – A fundamental element of democracy is the right of citizens to address their elected representatives, therefore any citizen may provide written or verbal public comments during this time that are within the subject matter jurisdiction of the Board of Trustees. No Board action or discussion shall be taken on public comment and comments shall be limited to three (3) minutes per person.

4. CONSENT ITEMS: Consent items are non-controversial and can be acted upon at one time without discussion. **Any member of the Board may pull any consent item for discussion and separate action.**

- a. Approval of AGENDA
- b. Approval of the MINUTES from October 9th, 2024 – a regular scheduled meeting
- c. Approval of warrants and financial report for September/October

Charter Spectrum	Internet	\$ 104.94
Century Link	Phone	\$130.51
Ravalli	Utilities	\$148.46

Electric		
Northwestern Energy	Utilities- Charlos & Skalkaho (bills available on 10th)	\$314.56
Visa	Microsoft, board meal & lodging	\$723.68
Stacy Oren	Cleaning – Skalkaho & Charlos	\$150.00
Ronda Taggart	Admin Bookkeeping	\$673.75
Sula Peak Repair & Lawn	Mowing & spraying weeds – Charlos & Skalkaho	\$1000.00
Carquest	7122, 7103, supplies	\$475.04
Eckert's Patriot Pumpers	Charlos septic pump	\$700.00
Curtis	Annual service Hurst hydraulic	\$1465.00
Bruce Suenram	Reimbursement – travel/meals expenses to NAEFO conference	\$960.06
Zach Campbell	Reimbursement – travel/meals expenses MFTA	\$ 204.03
Ravalli County	Repeater Lease – TBD Delayed until invoice received per Trustee Brady	\$0
MT Truck Works	7113	\$1128.92
Evans' Ace	supplies	\$117.94
Custom Built Heating & Air	(2) Rinnai Water Heaters	\$12,872.00

5. CORRESPONDENCE AND COMMUNICATIONS

6. TRUSTEES REPORTS

7. VOLUNTEER FIRE ASSOCIATION REPORT

8. FIRE CHIEF'S REPORT

- a. **Chiefs Report**

9. DISCUSSION AND DECISION

10. DISCUSSION ON:

- a. **New Fire Chief** – Chairman Suenram

11. UPDATE ON:

- a. **Tax Roll Audit** – Trustee Brady
- b. **Increased Credit Card Limit** – Trustee Brady
- c. **New Fire Station Location & ISO Audit** – Trustee Brady
- d. **Bid / Building Sketch for Storage Building** – Trustee Adams
- e. **Roster** – Chairman Suenram
 - 1. Kate's List
 - 2. VFCA Handbook
 - 3. Draft Interim Fire Chief Position Description
 - 4. Draft Firefighter Position Description
- f. **Board Packet / Agenda** – Chairman Suenram
- g. **dot gov Domain Name** – Chairman Suenram

12. ANNOUNCEMENTS:

13. NEXT MEETING: The next scheduled meeting will be on December 11th at 5:30 pm at the Skalkaho Station

14. ADJOURNMENT