



HAMILTON RURAL FIRE DISTRICT
NOTICE OF A BOARD OF TRUSTEES

Meeting Agenda

Date: April 8th, 2026

Time: 5:30 pm

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

1. CALL TO ORDER

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

___ Chair Suenram

___ Vice-Chair Adams

___ Secretary/Treasurer Brady

___ Trustee Campbell

___ Trustee Huff

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 March 11th, 2026 – a regular scheduled meeting

c. Approval of warrants and financial report for February/March

Charter Spectrum	Internet	\$136.85	Ck#
Century Link	Phone	\$132.61	Ck#
Ravalli Electric	Utilities	\$161.88	Ck#
Northwestern Energy	Utilities- Charlos & Skalkaho (bills available 9-10th)	\$TBD	Ck#
Visa -3255	Microsoft	\$78.78	Ck#
Stacy Oren	Cleaning & Windows – Skalkaho & Charlos	\$400.00	Ck#
Ronda Taggart	Admin Bookkeeping	\$605.00	Ck#
Carquest	7221, supplies	\$45.82	Ck#
Hamilton Automotive	7113 - 1406.19 7313 – 752.30	\$2158.49	Ck#
Vice Chair Adams	Reimbursement for ad runs in Ravalli Republic	\$128.57	Ck#
Ravalli County Fire Council	Dues	\$544.50	Ck#
North Ridge Fire Equipment	7221	\$101.96	Ck#
TW Enterprises	Station 2 Generator	\$1031.75	Ck#
Kenworth Sales	7122	\$6664.88	Ck#
Evans' Ace	Supplies	\$619.73	Ck#
The Paper Clip	Office supplies	\$17.00	Ck#
Patzer Farms	Snow removal in Nov & Dec 2025	\$410.00	Ck#
Northwest Fire Services	7321	\$16,618.75	Ck#

5. CORRESPONDENCE AND COMMUNICATIONS

- a. **Regina Plettenberg position of appointment letter**
- b. **VFIS Instructor-Level Program – EVDT Registration Form**

6. TRUSTEES REPORTS

7. VOLUNTEER FIRE ASSOCIATION REPORT

8. FIRE CHIEF'S REPORT

- a. **Chiefs Report**
- b. **Assistant Chiefs Report**

9. DISCUSSION AND DECISION

- a. **Contribution to Awards Banquet** – Vice Chair Adams
- b. **Recommend Trustee Campbell for Re-appointment** – Chair Suenram
- c. **Turbo Drafts** – Chair Suenram

10. DISCUSSION ON

- a. **Virtual Meeting Policy** – Chair Suenram

11. UPDATE ON

- a. **Tax Roll Audit** – Trustee Brady
- b. **New Fire Station Location & ISO Audit** – Trustee Brady
- c. **dot gov Domain Name/Emails**–Trustee Brady
- d. **Digitization of Documents onto OneDrive**– Trustee Campbell (**TABLED**)
- e. **Roster** – Vice Chair Adams
- f. **Survey & Fencing, Charlos Station** – Trustee Brady
- g. **Open Bids for New Storage Building & Possible Award** – Chairman Suenram/Vice Chair Adams
- h. **New command vehicle** – Chief Woods
- i. **Interlocal Agreement Committee** – Vice Chair Adams / Trustee Brady

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

13. ADJOURNMENT