



HAMILTON RURAL FIRE DISTRICT
NOTICE OF A BOARD OF TRUSTEES

Meeting Agenda

Date: August 12th, 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 July 8th, 2026 – a regular scheduled meeting
- c. Approval of warrants and financial report for June / July

Charter Spectrum	Internet	\$105.05	Ck#
Century Link	Phone	\$132.85	Ck#
Ravalli Electric	Utilities	\$137.36	Ck#
Northwestern Energy	Utilities- Charlos & Skalkaho (bills available 9-10th)	\$347.69	Ck#
Visa -Card 1 8407 Card 2 9583	Wildland Gear	\$115.53	Ck#
Visa – Card 3255	Microsoft, fees	\$113.28	Ck#
Stacy Oren	Cleaning - Skalkaho & Charlos	\$150.00	Ck#
Ronda Taggart	Admin Bookkeeping	\$508.75	Ck#
Sula Peak Repair & Lawn	Mowing – Charlos & Skalkaho	\$900.00	Ck#
Northwest Fire Services	7122	\$1211.40	Ck#
Carquest	7113	\$815.37	Ck#
Bug Off Pest Control	Summer Insect Spray – Charlos & Skalkaho	\$250.00	Ck#
Flathead Communications	Radio part	\$80.00	Ck#
VFIS	General – Installment 2 = \$2349.00 Auto – Installment 2 = \$3186.00	\$5535.00	Ck#
Energy Partners Propane	Propane – Charlos	\$780.96	Ck#
Evans’ Ace	7122	\$24.85	Ck#
Jerry Wessels	7103 battery	\$281.58	Ck#

Best Fire Equipment	Annual Service Skalkaho - \$276.00 Charlos - \$136.00	\$412.00	Ck#
Rocky Mountain Doors	Door remotes	\$59.00	Ck#

5. CORRESPONDENCE AND COMMUNICATIONS

- a. VFIS check received for bay door replacement at Skalkaho Station

6. TRUSTEES REPORTS

7. VOLUNTEER FIRE ASSOCIATION REPORT

8. FIRE CHIEF'S REPORT

- a. Chiefs Report
- b. Assistant Chiefs Report

9. DISCUSSION AND DECISION

10. DISCUSSION ON

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. **Storage Building** – Chairman Suenram/Vice Chair Adams
- f. **New command vehicle** – Chief Woods
- g. **Interlocal Agreement Committee** – Vice Chair Adams / Trustee Brady
- h. **Rural Work Comp Policy** – (**TABLED**)
- i. **Virtual Meeting Policy Edits** – Chairman Suenram

- j. Foss Minor Subdivision
- k. Administrative Duties / Replacement

12. NEXT MEETING: The next scheduled meeting will be on September 9th at 5:30 pm at the Skalkaho Station

13. ADJOURNMENT