



**HAMILTON RURAL FIRE DISTRICT**  
**NOTICE OF A BOARD OF TRUSTEES**

**Meeting Agenda**

**Date: July 10, 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. Election of Officers**

**4. 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.

**5. 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 June 19th, 2024 – a regular scheduled meeting and June 25<sup>th</sup>, 2024 – a special budget meeting.
- c. Approval of warrants and financial report for May/June

Charter Spectrum	Internet	\$ TBD
Skycog	Hosting – inv 4915	\$15.00
Century Link	Phone	\$124.43
Ravalli Electric	Utilities	\$154.50
Northwestern Energy	Utilities- Charlos & Skalkaho (bills)	\$ TBD

	available on 10th)	
Visa	Microsoft, Streamline	\$695.30
Stacy Oren	Cleaning – Skalkaho & Charlos	\$150.00
Ronda Taggart	Admin Bookkeeping	\$687.50
Sula Peak Repair & Lawn	Mowing – Charlos & Skalkaho	\$800.00
Carquest	7103 refrigerant	\$59.04
Valence	Shipping on portable radios	\$104.89
Airpro Inc	Installation on exhaust systems	\$29,600.00
Mission Valley Security	Monitoring Alarm Systems – Charlos & Skalkaho	\$123.00
VFIS	Insurance – Installment 2	\$5637.00

**6. CORRESPONDENCE AND COMMUNICATIONS**

**7. TRUSTEES REPORTS**

**8. VOLUNTEER FIRE ASSOCIATION REPORT**

- a. Follow up on Assistant Chief Wood’s call volume/response presentation

**9. FIRE CHIEF’S REPORT**

- a. Chiefs Report

**10. DISCUSSION AND DECISION**

- a. **7321 Hose Reel** – Trustee Brady
- b. **Montana Fire Trustees Conference & NAEFO Conference Registrations** – Chairman Suenram
- c. **Final Budget** – to be discussed at September 11<sup>th</sup> meeting

**11. DISCUSSION ON:**

- a. **Firefighter Physicals** – Trustee Brady
- b. **Board Packet/Agenda** – Chairman Suenram
- c. **Storage Building at Station 3** – Trustee Adams

**12. UPDATE ON:**

- a. **Tax Roll Audit** – Trustee Brady
- b. **Increased Credit Card Limit** – Trustee Brady
- c. **Status of Lost Horse Annexation** – Chairman Suenram
- d. **Streamline Website** – Chairman Suenram
- e. **New Fire Station Location & ISO Audit** – Trustee Brady
- f. **Repeater Site Contract** – Trustee Brady
- g. **Sale of Skid Steer/Purchase of Trailer** – Chairman Suenram

**13. ANNOUNCEMENTS:**

**14. NEXT MEETING:** The next scheduled meeting will be on August 14th at 5:30 pm at the Skalkaho Station

**15. ADJOURNMENT**