HAMILTON RURAL FIRE DISTRICT

NOTICE OF A BOARD OF TRUSTEES

Meeting Agenda

Date: November 11th, 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 October 21st – a regular scheduled meeting
   c. Approval of warrants and financial report for September / October

Charter Spectrum	Internet	$137.52	Ck#
Century Link	Phone	$133.52	Ck#
Ravalli Electric	Utilities	$158.59	Ck#
Northwestern Energy	Utilities- Charlos & Skalkaho (bills available 9-10th)	$306.47	Ck#
Farmers: Visa		$0	Ck#
Visa – Card 3255	Microsoft, fees	$122.08	Ck#
Stacy Oren	Cleaning - Skalkaho & Charlos	$150.00	Ck#
Ronda Taggart	Admin Bookkeeping	$522.50	Ck#
Bug Off Pest Control	Station 2 & 3	$250.00	Ck#
Carquest	Station 3	$229.00	Ck#
Jerry Wessels	7113	$`125.97	Ck#
JFV Construction	Drywall - $3200 Final payment per contract $55,163.20	$58,363.20	Ck#
Bruce Suenram	Reimbursement for travel expenses to conference in Helena	$817.72	Ck#
Jeff Huff	Reimbursement for travel expenses to conference in Helena	$803.40	Ck#
NW Fire Services	Pump testing 7311, 7122, 7211	$1176.00	Ck#

5. CORRESPONDENCE AND COMMUNICATIONS

a. Lincoln Financial check received for Jared Leasure
b. VFIS renewal letter

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. **Virtual Meeting Policy Edits** – Chairman Suenram
    b. **AED 7103 –** Chief Woods

10. **DISCUSSION ON**

11. **UPDATE ON**
    a. **District Operations** – Chairman Suenram

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

13. **ADJOURNMENT**