



**HAMILTON RURAL FIRE DISTRICT**  
**BOARD OF TRUSTEES MONTHLY MEETING**  
**Date: May 27<sup>th</sup> Meeting Minutes**

**1. CALL TO ORDER**

- a. Chairman Suenram called the meeting to order at 5:30 pm

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

- X Chair Suenram  
 X Vice-Chair Adams  
 E Secretary/Treasurer Brady  
 X Trustee Campbell  
 X Trustee Huff

**Guests present include Chief Tyson Woods and Assistant Chief Tony Sisson**

- 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 April 8<sup>th</sup>, 2026 – a regular scheduled meeting  
c. Approval of warrants and financial report for March / April

**Trustee Huff made a motion to approve agenda, minutes and warrants from April 8<sup>th</sup>. Trustee Adams seconded the motion. Motion was approved.**

Charter Spectrum	Internet	\$137.14	Ck#103976
Century Link	Phone	\$132.49	Ck#103977
Ravalli Electric	Utilities	\$154.62	Ck#103978
Northwestern Energy	Utilities- Charlos & Skalkaho (bills available 9-10th)	\$317.47	Ck#103979
Visa -3255	Microsoft	\$78.78	Ck#103980
Stacy Oren	Cleaning - Skalkaho & Charlos	\$150.00	Ck#103981
Ronda Taggart	Admin Bookkeeping	\$536.25	Ck#103982
Carquest	Supplies	\$171.67	Ck#103983
Sula Peak Repair & Lawn	Charlos - \$550 Skalkaho - \$550	\$1100.00	Ck#103984
North Ridge Fire Equipment	7321	\$199.85	Ck#103985
Evans' Ace	7113	\$8.38	Ck#103986
Mission Valley Security	Security Monitoring	\$123.00	Ck#103987
Openpath Security	Door entry security dues	\$720.00	Ck#103988
Precision Landscapes	Charlos & Skalkaho irrigation repairs	\$328.00	Ck# 103989

**5. CORRESPONDENCE AND COMMUNICATIONS**

- a. Trustee Campbell reappointment letter received from County Commissioners
- b. Refund checks received; Lincoln Financial Group – check due back for ½ to City of Hamilton; VFIS insurance refund

## 6. TRUSTEES REPORTS

- a. Chair Suenram would like to host a BBQ for Rural members and families; date to be determined, approximately 24<sup>th</sup>, 25<sup>th</sup> or 26<sup>th</sup> July

## 7. VOLUNTEER FIRE ASSOCIATION REPORT - nothing

## 8. FIRE CHIEF'S REPORT

- a. **Chief's Report - Chief Tyson Wood**; reviewed calls, Stevi convention coming up June 11-13<sup>th</sup>, Roberts Run Aug 1<sup>st</sup>, working on City budget, added a new member Ryan Olson and he is training currently on DNRC Wildland, met with Tonix, they will be doing a 2 phase project, updated on some training, etc.; Officer positions posted, hose testing will be July 11<sup>th</sup>, Frontline here July 22-25<sup>th</sup>, still working on NERIS, not populating with First Due, participated in Memorial Day Parade, recruitment BBQ currently postponed, 4 other applications out
- b. **Assistant Chief's Report - Assistant Chief Tony Sisson**; changed fuel gages on some apparatuses, replaced some fuel lines, and filters; Hurst servicing coming up

## 9. DISCUSSION AND DECISION

- a. **Contribution to Awards Banquet** – Vice Chair Adams; Vice Chair Adams made a motion to reimburse \$3296, half of banquet cost, to the Association, motion was seconded by Trustee Campbell. Motion was approved.
- b. **Turbo Drafts Follow Up**– Chair Suenram; Chief Woods looked into it; he doesn't think it is a good time right now.
- c. **Rural Work Comp Policy** – Chair Suenram; **TABLED**

## 10. DISCUSSION ON

- a. **Virtual Meeting Policy Edits** – Chair Suenram; Will follow up with camera
- b. **Budget 2026-2027** – Chair Suenram; Brief discussion on preliminary budget, due June 30.

## 11. UPDATE ON:

- a. **Tax Roll Audit** – Trustee Brady; nothing new
- b. **New Fire Station Location & ISO Audit** – Trustee Brady; nothing new

- c. **dot gov Domain Name/Emails**—Trustee Brady; nothing new
- d. **Digitization of Documents onto OneDrive**— Trustee Campbell (**TABLED**)
- e. **Roster** – Vice Chair Adams; Trustee Brady is working with Kate
- f. **Survey & Fencing, Charlos Station** – Trustee Brady; done; Motion by Vice Chair Adams to approve new sign in the amount of \$900 for Station 2, motion was seconded by Trustee Huff. Motion passed.
- g. **Open Bids for New Storage Building & Possible Award** – Chairman Suenram/Vice Chair Adams; Reviewed bids and discussed. Motion was made by Vice Chair Adams to accept JVF Bid with total of \$165,123.32, motion was seconded by Trustee Huff. Motion passed.
- h. **New command vehicle** – Chief Woods; Reviewed bid, will follow up.
- i. **Interlocal Agreement Committee** – Vice Chair Adams / Trustee Brady; met and went over, reviewed some proposed changes. It is close to being finalized.

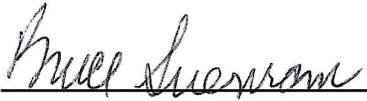
## 12. ANNOUNCEMENTS

**13. NEXT MEETING:** The next scheduled meeting will be on June 10th at 5:30 pm at the Skalkaho Station

## 14. ADJOURNED

Meeting adjourned at 6:14 pm

Approved by:



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Board Chairman



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Secretary/Treasurer