



HAMILTON RURAL FIRE DISTRICT
BOARD OF TRUSTEES MONTHLY MEETING
Date: March 11th Meeting Minutes

1. CALL TO ORDER

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

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

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

Guests present include Chief Tyson Woods, Assistant Chief Tony Sisson, Firefighter Jim Kostecki

- 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 February 11th, 2026 – a regular scheduled meeting
c. Approval of warrants and financial report for January / February

Trustee Brady made a motion to approve agenda, minutes and warrants from February 11th. Trustee Huff seconded the motion. Motion was approved.

Charter Spectrum	Internet	\$120.73
Century Link	Phone	\$132.61
Ravalli Electric	Utilities	\$188.72
Northwestern Energy	Utilities- Charlos & Skalkaho (bills available 9-10th)	\$422.67
Visa -3255	PO Box renewal – 1 year	\$196.00
Stacy Oren	Cleaning – Skalkaho & Charlos	\$150.00
Ronda Taggart	Admin Bookkeeping	\$536.25
City of Hamilton	3 rd Qtr ILA	\$37,019.40
VFIS	Accident & Sickness Endorsement	\$278.00
Jim Kostecki	6-weighed training vests -- reimbursement	\$1209.58
Northwest Fire Services	7221 – Hose reel, mounting brackets, etc. = \$12,013.74 Inspections – 7311, 7122,7211, 7221, 7321, 7313, 7213 = \$4425.03	\$16,438.77
North Ridge Fire Equipment	7122 – Coupling set	\$444.95
Evans' Ace	supplies	\$35.76
Triple R Plumbing	Station 2	\$501.04
***Northwest Fire Services	Inspection - 7113	\$385.36
***Farmers State Bank Visa -0407	Tool boxes for Station 2 & 3	\$2817.11

***Added warrants after posting

5. CORRESPONDENCE AND COMMUNICATIONS

- a. Email notice from Streamline – 4.8% subscription increase effective June 2026

6. TRUSTEES REPORTS

- a. **No election needed**
- b. **Waiting on bid for sign at Station 2**

7. VOLUNTEER FIRE ASSOCIATION REPORT - nothing

8. FIRE CHIEF'S REPORT

- a. **Chief's Report - Chief Tyson Wood;** reviewed calls, NERIS has changed reports so still getting used to them, generators getting worked on at Station 2 and 3, supplies will be purchased soon that have been needed for some time, 1 new applicant in currently
- b. **Assistant Chief's Report - Assistant Chief Tony Sisson;** DOT inspections completed, some little things are being fixed, other updates on equipment, discussion on 7211 repairs and maintenance, working on binders with records, etc.

9. DISCUSSION AND DECISION

- a. **Contribution to Awards Banquet** – Vice Chair Adams; **Tabled until April meeting**
- b. **Support Letter to Sheehy** – Vice Chair Adams; Motion by Trustee Brady to approve letter, seconded by Trustee Huff. Motion was approved.

10. DISCUSSION ON

- a. **Reimbursement to Firefighter Kostecki for Weighted Training Vests** – Vice Chair Adams; no discussion

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; still working on
- d. **Digitization of Documents onto OneDrive**— Trustee Campbell (**TABLED**)
- e. **Roster** – Vice Chair Adams; Motion was made by Trustee Brady to move forward with roster, seconded by Trustee Huff. Motion was approved. Trustee Brady will contact Kate so that this can move forward.
- f. **Survey & Fencing, Charlos Station** – Trustee Brady; reviewed bids (3) \$3600 by TNT Fencing, Grit Excavation \$5465, McCready Fencing \$4500. Motion by Trustee Huff to accept bid by McCready Fencing, seconded by Trustee Brady. Motion was approved. Trustee Brady will arrange.
- g. **Open Bids for New Storage Building & Possible Award** – Chairman Suenram/Vice Chair Adams; reviewed package with additions, Vice Char Adams will get added to package to put out for new bids and send out to board to review.
- h. **New command vehicle** – Chief Woods; waiting to hear back from Brian Hall
- i. **Interlocal Agreement Committee** – Vice Chair Adams / Trustee Brady; discussed some revisions, etc. but need preliminary budget from Hamilton City first


12. **ANNOUNCEMENTS** - none

13. **NEXT MEETING:** The next scheduled meeting will be on April 8th at 5:30 pm at the Skalkaho Station

14. **ADJOURNED**

Meeting adjourned at 6:15 pm

Approved by:



Board Chairman



Secretary/Treasurer