



**HAMILTON RURAL FIRE DISTRICT**  
**BOARD OF TRUSTEES MONTHLY MEETING**  
**Date: July 8<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  
\_\_\_\_\_ X Secretary/Treasurer Brady  
\_\_\_\_\_ X Trustee Campbell  
\_\_\_\_\_ X Trustee Huff

**Guests present include Chief Tyson Woods, James Vitale**

- 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 June 10th, 2026 – a regular scheduled meeting and June 25<sup>th</sup>, 2026, a special meeting
  - c. Approval of warrants and financial report for May / June

**Trustee Brady made a motion to approve agenda, minutes and warrants from June 10<sup>th</sup> and June 25<sup>th</sup> meetings. Trustee Campbell seconded the motion. Motion was approved.**

|                                        |                                                                                                                                                                           |           |            |
|----------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|------------|
| Charter Spectrum                       | Internet                                                                                                                                                                  | \$121.02  | Ck#104018  |
| Century Link                           | Phone                                                                                                                                                                     | \$132.49  | Ck# 104019 |
| Ravalli Electric                       | Utilities                                                                                                                                                                 | \$136.00  | Ck# 104020 |
| Northwestern Energy                    | Utilities- Charlos & Skalkaho (bills available 9-10th)                                                                                                                    | \$389.95  | Ck#104030  |
| Visa -Card 1<br>8407<br>Card 2<br>9583 | Vehicle Registrations<br>49.65<br>Ink/Toner for printer<br>159.99<br>Stevi Fire Registration<br>150.00<br>MT Fire Trustees<br>Registration<br>1248.51<br>Interest<br>3.23 | \$1611.38 | Ck# 104021 |
| Visa – Card<br>3255                    | Microsoft, fees                                                                                                                                                           | 146.93    | Ck#104022  |
| Stacy Oren                             | Cleaning -<br>Skalkaho &<br>Charlos                                                                                                                                       | \$150.00  | Ck# 104023 |
| Ronda Taggart                          | Admin Bookkeeping                                                                                                                                                         | \$673.75  | Ck# 104024 |
| Sula Peak<br>Repair &<br>Lawn          | Mowing – Charlos &<br>Skalkaho                                                                                                                                            | \$1125.00 | Ck# 104025 |
| Northwest<br>Fire Services             | 7113                                                                                                                                                                      | \$285.41  | Ck# 104026 |
| Carquest                               | 7113-\$125.97<br>7313-\$11.96<br>7213-\$8.53                                                                                                                              | \$146.46  | Ck# 104027 |
| Evans' Ace                             | 7221                                                                                                                                                                      | \$12.97   | Ck#104028  |
| Mission<br>Valley<br>Security          | Monitoring – Skalkaho<br>& Charlos                                                                                                                                        | \$123.00  | Ck#104029  |

**5. CORRESPONDENCE AND COMMUNICATIONS**

- a. **Titles Received for 2011 Trailer, 2000 Ford 550;** filed
- b. **Letter from Planning Dept. Re: Foss Minor Subdivision;** Draft report edit in the works
- c. **Taggart Resignation Letter;** will work on administrative duties, and will work on transition

**6. TRUSTEES REPORTS**

- a. **Weather forecast is favorable after this week**
- b. **Clarification on records request documents, etc.**

**7. VOLUNTEER FIRE ASSOCIATION REPORT**

- a. **Picnic is August 15<sup>th</sup>, 1 pm**

**8. FIRE CHIEF'S REPORT**

- a. **Chief's Report - Chief Tyson Wood;** reviewed calls, hose testing on Saturday 11<sup>th</sup>, Victor Fire reached out about silent auction items, July 29<sup>th</sup>, 18 months lead time for type 6
- b. **Assistant Chief's Report - none**

**9. DISCUSSION AND DECISION**

- a. **Storage Building** – Vice Chair Adams; Builder James Vitale presented cost reduction change of \$7025.12 for reduction in size of building to 24' x 48'. Motion by Trustee Brady to accept changes, seconded by Trustee Huff. Motion passed.
- b. Discussed bid on security system for storage building, office. Motion by Trustee Campbell to accept bid of \$9196.00, seconded by Trustee Huff. Trustee Brady abstained from vote. Motion passed.

**10. DISCUSSION ON**

**11. UPDATE ON:**

- a. **Tax Roll Audit** – Trustee Brady; nothing
- b. **New Fire Station Location & ISO Audit** – Trustee Brady; nothing
- c. **dot gov Domain Name/Emails**–Trustee Brady; waiting on Streamline
- d. **Digitization of Documents onto OneDrive**– Trustee Campbell (**TABLED**)
- e. **Storage Building** – Chairman Suenram/Vice Chair Adams; already discussed

- f. **New command vehicle** – Chief Woods; may have to put it to bid
- g. **Interlocal Agreement Committee** – Vice Chair Adams / Trustee Brady; nothing
- h. **Rural Work Comp Policy** – (TABLED)
- i. **Virtual Meeting Policy Edits** – Chairman Suenram; waiting on price

**12. ANNOUNCEMENTS**

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

**14. ADJOURNED**

Meeting adjourned at 6:02 pm

**Approved by:**



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**Board Chairman**



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**Secretary/Treasurer**