



HAMILTON RURAL FIRE DISTRICT
NOTICE OF A BOARD OF TRUSTEES

Meeting Agenda

Date: August 14, 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. 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 July 10th, 2024 – a regular scheduled meeting and July 15th, 2024– a special meeting
- c. Approval of warrants and financial report for June/July

Charter Spectrum	Internet	\$ 104.94
Skycog	Hosting – inv	\$15.00
Century Link	Phone	\$125.20
Ravalli Electric	Utilities	\$157.54

Northwestern Energy	Utilities- Charlos & Skalkaho (bills available on 10th)	\$232.20
Visa	Microsoft	\$75.00
Stacy Oren	Cleaning – Skalkaho & Charlos	\$150.00
Ronda Taggart	Admin Bookkeeping	\$605.00
Sula Peak Repair & Lawn	Mowing – Charlos & Skalkaho	\$1000.00
MT Truck Works	7221,7311,7313,7213,7321,7221,	\$6558.91
Northridge Fire Equipment	Fire hose	\$386.76
Municipal Emergency Services	Gas monitor	\$2256.22
Shirts Etc.	Rural members polos	\$347.88
Best Fire Equipment	Annual service – Charlos & Skalkaho	\$514.00
MT Fire Trustees Assoc	Annual Dues	\$500.00
Evans' Ace	supplies	\$87.24
Kenworth Sales Co	7122	\$5087.61
Superior Cleaning Systems	Floors, Station 2 & 3 Scrub and Buff	\$450.00
First Interstate Bank	Mount for antenna on repeater – (reimbursing card provider as it was charged to wrong credit card)	\$949.00
Lincoln Financial	LOSAP Benefits – Rural portion	\$24,692.50

5. CORRESPONDENCE AND COMMUNICATIONS

- a. **Energy Partners – Contract Gas Offer Letter**
- b. **Tax Revenue & Mill Calculations Received from County**
- c. **MT Fire Trustees Conference Agenda Received**

6. TRUSTEES REPORTS

7. VOLUNTEER FIRE ASSOCIATION REPORT

8. FIRE CHIEF'S REPORT

- a. **Chiefs Report**

9. DISCUSSION AND DECISION

- a. **Final Budget – to be discussed at September 11th meeting**

10. DISCUSSION ON:

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

11. 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**
- h. **Montana Fire Trustees Conference & NAEFO Conference Registrations – Chairman Suenram**

12. ANNOUNCEMENTS:

13. NEXT MEETING: The next scheduled meeting will be on September 11th at 5:30 pm at the Skalkaho Station

14. ADJOURNMENT