



HAMILTON RURAL FIRE DISTRICT
NOTICE OF A BOARD OF TRUSTEES

Meeting Agenda

Date: JUNE 10th, 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. Election of Officers

4. **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 .

5. **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 May 27th, 2026 – a regular scheduled meeting
 - c. Approval of warrants and financial report for April / May

Charter Spectrum	Internet	\$TBD	Ck#
Century Link	Phone	\$TBD	Ck#
Ravalli Electric	Utilities	\$161.60	Ck#
Northwestern Energy	Utilities- Charlos & Skalkaho (bills available 9-10th)	\$TBD	Ck#
Visa -3255	Microsoft	\$78.78	Ck#
Stacy Oren	Cleaning - Skalkaho & Charlos	\$TBD	Ck#
Ronda Taggart	Admin Bookkeeping	\$508.75	Ck#
Carquest	7211, 7113,	\$464.33	Ck#
Sula Peak Repair & Lawn	Charlos - \$500 Skalkaho - \$400	\$900.00	Ck#
City of Hamilton	4 th Qtr Interlocal Agreement	\$19,070.60	Ck#
City of Hamilton	½ Lincoln Financial Benefit - Tara Walker	\$565.04	Ck#
Hamilton Volunteer Fire Department	Reimbursement for ½ Awards Banquet	\$3296.00	Ck#
Hamilton Automotive	7103	\$1133.00	Ck#
Northwest Fire Services	7113 inspection (February)	\$385.36	Ck#
Perspective Design Studio	Storage Building Plans	\$500.00	Ck#
Streamline	Website renewal	\$2508.91	Ck#
McCready Construction	Station 2 Fencing	\$4500.00	Ck#
Northridge Fire Equipment	supplies	\$75.90	Ck#

Evans' Ace	supplies	\$35.86	Ck#
TW Enterprises	Supplies, labor Station 2	\$777.23	Ck#

6. CORRESPONDENCE AND COMMUNICATIONS

7. TRUSTEES REPORTS

8. VOLUNTEER FIRE ASSOCIATION REPORT

9. FIRE CHIEF'S REPORT

- a. Chiefs Report
- b. Assistant Chiefs Report

10. DISCUSSION AND DECISION

- a. Budget 2026-2027 – Chair Suenram
- b. Volunteers Convention – Chair Suenram
- c. Update Public Records Policy – Chair Suenram

11. DISCUSSION ON

12. UPDATE ON

- a. Tax Roll Audit – Trustee Brady
- b. New Fire Station Location & ISO Audit – Trustee Brady
- c. dot gov Domain Name/Emails–Trustee Brady
- d. Digitization of Documents onto OneDrive– Trustee Campbell (TABLED)

- e. **Roster** – Vice Chair Adams / Trustee Brady
- f. **Open Bids for New Storage Building & Possible Award** – Chairman Suenram/Vice Chair Adams
- g. **New command vehicle** – Chief Woods
- h. **Interlocal Agreement Committee** – Vice Chair Adams / Trustee Brady
- i. **Rural Work Comp Policy – (TABLED)**
- j. **Virtual Meeting Policy Edits** – Chairman Suenram

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

14. ADJOURNMENT