HAMILTON RURAL FIRE DISTRICT
BOARD OF TRUSTEES SPECIAL MEETING
Date: September 16th, 2026 Special 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

____ E Vice-Chair Adams

____ X Secretary/Treasurer Brady

____ X Trustee Campbell

____ E Trustee Huff

No guests present

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. **DISCUSSION AND DECISION**
   A. **Adopt Final Budget** – Chairman Suenram; Trustee Brady made a motion to adopt 2026/2027 final budget of $1,164,093.38. Trustee Campbell seconded the motion. Motion passed.

5. **NEXT MEETING: The next scheduled meeting will be on October 21st at 5:30 pm at the Skalkaho Station**

6. **ANNOUNCEMENTS**

7. **ADJOURNED**

   Meeting adjourned at 5:47 pm

Approved by:

Bruce Sherman

Board Chairman

Secretary/Treasurer