HAMILTON RURAL FIRE DISTRICT

NOTICE OF A BOARD OF TRUSTEES

Meeting Agenda

Date: October 8th, 2025

Time: 5:30 pm

Place: 365 Skalkaho Highway
Hamilton, MT 59840

1. **CALL TO ORDER**

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

3. **____ Chair Suenram**

   ___ Vice-Chair Adams

   ____ Secretary/Treasurer Brady

   ____ Trustee Campbell

   ____ Trustee Huff

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 September 10th, 2025 – a regular scheduled meeting
   c. Approval of warrants and financial report for August / September

Charter Spectrum	Internet	$104.94
Century Link	Phone	$132.28
Ravalli Electric	Utilities	$169.66
Northwestern Energy	Utilities- Charlos & Skalkaho (bills available on 10th)	$
Visa	Microsoft $75 Propane $1109.40 MT Fire Chiefs Assoc Dues $210	$1394.40
Stacy Oren	Cleaning – Skalkaho & Charlos and Window Washing	$150.00
Ronda Taggart	Admin Bookkeeping	$632.50
Sula Peak Lawn	Mowing – September Charlos & Skalkaho	$1000.00
Lube Quick	7213 - $75.00 7313 – 137.00	$212.00
Skycog	Domain name renewal	$34.20
Hamilton Automotive	2010 - Command	$5917.71
City of Hamilton	1st Qtr Interlocal Agreement – still waiting on amount	$TBD
NAEFO	Dues	$250.00
Northwest Fire Services	Pump Testing 7311, 7122, 7211	$1013.28
Curtis	Hurst Service eDraulic $1220 Flow testing $1567	$2787.00
Heavy Diesel Repair	7321 - $368.00 7311 - $1120.03	$1488.03
Evans' Ace	Chainsaw parts	$25.99

Mission Valley Security	Monitoring	$123.00

6. CORRESPONDENCE AND COMMUNICATIONS

7. TRUSTEES REPORTS

8. VOLUNTEER FIRE ASSOCIATION REPORT

9. FIRE CHIEF'S REPORT

- **a. Chiefs Report**

10. DISCUSSION AND DECISION

- **a. Letter to Commissioners of Concern Regarding Communication Upgrades and Associated Costs**
  1.Attachment

11. DISCUSSION ON

12. UPDATE ON

- **a. Tax Roll Audit** – Trustee Brady
- **b. Increased Credit Card Limit –** Trustee Brady
- **c. New Fire Station Location & ISO Audit –** Trustee Brady
- **d. dot gov Domain Name** – Chairman Suenram
- **e. Plymovent System** – Assistant Chief Sisson
- **f. Digitization of Documents onto OneDrive**– Trustee Campbell **(TABLED for Fall/Winter**
- **g. Roster** – Chairman Suenram (**TABLED)**
- **h. 7221 Hose Reel Motor** – Chief Sisson
- **i. Survey & Fencing , Charlos Station** – Trustee Brady
- **j. Open Bids for New Storage Building & Possible Award** – Chairman Suenram

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

14. **ADJOURNMENT**