



HAMILTON RURAL FIRE DISTRICT
BOARD OF TRUSTEES MONTHLY MEETING
Date: June 10th 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, Captain Firefighter Reagan Farley

- 3. Election of Officers** – Trustee Brady made a motion to continue with all of the same officers in the current positions for the upcoming fiscal year, seconded by Trustee Adams. Motion passed.
- 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

Trustee Brady made a motion to approve agenda, minutes and warrants from May 27thth. Trustee Huff seconded the motion. Motion was approved.

Charter Spectrum	Internet	\$121.31	Ck#103990
Century Link	Phone	\$132.49	Ck# 103991
Ravalli Electric	Utilities	\$161.60	Ck# 103992
Northwestern Energy	Utilities- Charlos & Skalkaho (bills available 9-10th)	\$317.73	Ck#103993
Visa -3255	Microsoft	\$78.78	Ck# 103994
Stacy Oren	Cleaning - Skalkaho & Charlos	\$150.00	Ck# 103995
Ronda Taggart	Admin Bookkeeping	\$508.75	Ck# 103996
Carquest	7211, 7113,	\$464.33	Ck# 103997
Sula Peak Repair & Lawn	Charlos - \$500 Skalkaho - \$400	\$900.00	Ck# 103998
City of Hamilton	4 th Qtr Interlocal Agreement	\$19,070.60	Ck# 103999
City of Hamilton	½ Lincoln Financial Benefit - Tara Walker	\$565.04	Ck#104000
Hamilton Volunteer Fire Department	Reimbursement for ½ Awards Banquet	\$3296.00	Ck#104001
Hamilton Automotive	7103	\$1133.00	Ck#104002
Northwest Fire Services	7113 inspection (February)	\$385.36	Ck# 104003
Perspective Design Studio	Storage Building Plans	\$500.00	Ck#104004
Streamline	Website renewal	\$2508.91	Ck# 104005

McCready Construction	Station 2 Fencing	\$4500.00	Ck#104006
Northridge Fire Equipment	supplies	\$75.90	Ck#104007
Evans' Ace	supplies	\$35.86	Ck#104008
TW Enterprises	Supplies, labor Station 2	\$777.23	Ck#104009

6. CORRESPONDENCE AND COMMUNICATIONS - none

7. TRUSTEES REPORTS

8. VOLUNTEER FIRE ASSOCIATION REPORT - none

9. FIRE CHIEF'S REPORT

- a. **Chief's Report - Chief Tyson Wood;** reviewed calls, only one attending convention, truck day on 27th, city budget on council, hose testing July 11th, DNRC wants signs at stations for assessments, next week hosting fire council at station 1, interviewed new candidate, moving to physical test, another firefighter that wants to re-join, a few more applications out, inventory happening of gear, etc, placing some orders in the next week
- b. **Assistant Chief's Report - Assistant Chief Tony Sisson via Reagan;** replaced batteries in 7113, 03 shifting strange again so keeping an eye on it right now

10. DISCUSSION AND DECISION

- a. **Budget 2026-2027** – Chair Suenram; worked on preliminary budget
- b. **Volunteers Convention** – Chair Suenram; Motion by Trustee Brady to authorize \$300 and (2) board members to go, seconded by Assistant Chief Adamas. Motion approved.
- c. **Update Public Records Policy** – Chair Suenram; Motion by Trustee Brady to approve revised policy #1, seconded by Huff. Motion passed.

11. DISCUSSION ON

12. UPDATE ON:

- a. **Tax Roll Audit** – Trustee Brady; nothing
- b. **New Fire Station Location & ISO Audit** – Trustee Brady; reviewed location on West Side, asked for a rendering, similar to Charlos Heights station
- c. **dot gov Domain Name/Emails**–Trustee Brady; still working on
- d. **Digitization of Documents onto OneDrive**– Trustee Campbell **(TABLED)**
- e. **Roster** – Vice Chair Adams / Trustee Brady (discussed under Interlocal Agreement)
- f. **Open Bids for New Storage Building & Possible Award** – Chairman Suenram/Vice Chair Adams; starting working on after survey
- g. **New command vehicle** – Chief Woods; Chief speaking with Tom tomorrow about source well contract
- h. **Interlocal Agreement Committee** – Vice Chair Adams / Trustee Brady; Zoom with Kate; reviewed some language clean up, budget questions, etc. Will revisit the roster in about a year.
- i. **Rural Work Comp Policy** – **(TABLED)**
- j. **Virtual Meeting Policy Edits** – Chairman Suenram; no price yet

13. ANNOUNCEMENTS

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

15. ADJOURNED

Meeting adjourned at 7:27 pm

Approved by:

A handwritten signature in cursive script, appearing to read "Bruce Lee", written over a horizontal line.

Board Chairman

A stylized, abstract handwritten signature written over a horizontal line.

Secretary/Treasurer