HAMILTON RURAL FIRE DISTRICT

BOARD OF TRUSTEES SPECIAL MEETING

Date: June 25, 2026th 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

____ X 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. **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 Warrants

Curtis	**PPE, Hose 7311, Foam**	**$19,772.11**	**Ck#104011**
TW Enterprises	**Annual PM Generator, Skalkaho**	**$1034.56**	**Ck#104012**
Base Line Surveying	**Skalkaho Surveying**	**$450.00**	**Ck#104013**

JFV Construction	**Deposit on Storage Building**	**$35,000.00**	**Ck#104014**
Evans' Ace	**Cut Off Saw – 7311**	**$1099.99**	**Ck#104015**
North Ridge Fire	**PPE**	**$9155.02**	**Ck#104016**
Flathead Communications	**Radios**	**$4950.00**	**Ck#104017**

Trustee Brady made a motion to approve the warrants , Trustee Huff seconded the motion. Motion was approved.

5. **DISCUSSION AND DECISION**
   a. **Approve Budget Transfers** – Chairman Suenram; Motion by Trustee Brady to transfer $50,000 to Capital Improvement Fund, seconded by Trustee Huff. Motion approved.
   b. **Approve Budget changes for Preliminary Budget, Fiscal Year 2026-2027** – Chairman Suenram; Motion by Trustee Brady to adjust June carry over balance to $500,000 and accept preliminary budget, seconded by Trustee Huff. Motion approved.
   c. **Storage Building** – Chairman Suenram; Discussion on size following survey, will follow up.

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

7. **ANNOUNCEMENTS**

8. ADJOURNED

Meeting adjourned at 5:47 pm

Approved by:

Bruce Swenson

Board Chairman

Secretary/Treasurer