



**HAMILTON RURAL FIRE DISTRICT**  
**NOTICE OF A BOARD OF TRUSTEES**

**Meeting Agenda**

**Date: May 27<sup>th</sup>, 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. **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 AGENDA
  - b. Approval of the MINUTES from April 8th, 2026 – a regular scheduled meeting
  - c. Approval of warrants and financial report for March / April

Charter Spectrum	Internet	\$137.14	Ck#
Century Link	Phone	\$132.49	Ck#
Ravalli Electric	Utilities	\$154.62	Ck#
Northwestern Energy	Utilities- Charlos & Skalkaho (bills available 9-10th)	\$317.47	Ck#
Visa -3255	Microsoft	\$78.78	Ck#
Stacy Oren	Cleaning - Skalkaho & Charlos	\$150.00	Ck#
Ronda Taggart	Admin Bookkeeping	\$536.25	Ck#
Carquest	Supplies	\$171.67	Ck#
Sula Peak Repair & Lawn	Charlos - \$550 Skalkaho - \$550	\$1100.00	Ck#
North Ridge Fire Equipment	7321	\$199.85	Ck#
Evans' Ace	7113	\$8.38	Ck#
Mission Valley Security	Security Monitoring	\$123.00	Ck#
Openpath Security	Door entry security dues	\$720.00	Ck#
Precision Landscapes	Charlos & Skalkaho irrigation repairs	\$328.00	Ck#

**5. CORRESPONDENCE AND COMMUNICATIONS**

- a. Trustee Campbell reappointment letter received from County Commissioners

**6. TRUSTEES REPORTS**

**7. VOLUNTEER FIRE ASSOCIATION REPORT**

**8. FIRE CHIEF'S REPORT**

- a. **Chiefs Report**
- b. **Assistant Chiefs Report**

**9. DISCUSSION AND DECISION**

- a. **Contribution to Awards Banquet** – Vice Chair Adams
- b. **Turbo Drafts Follow Up**– Chair Suenram
- c. **Rural Work Comp Policy** – Chair Suenram

**10. DISCUSSION ON**

- a. **Virtual Meeting Policy Edits** – Chair Suenram
- b. **Budget 2026-2027** – Chair Suenram

**11. 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
- f. **Survey & Fencing, Charlos Station** – Trustee Brady
- g. **Open Bids for New Storage Building & Possible Award** – Chairman Suenram/Vice Chair Adams
- h. **New command vehicle** – Chief Woods
- i. **Interlocal Agreement Committee** – Vice Chair Adams / Trustee Brady

**12. NEXT MEETING:** The next scheduled meeting will be on June 10th at 5:30 pm at the Skalkaho Station

**13. ADJOURNMENT**