



HAMILTON RURAL FIRE DISTRICT
BOARD OF TRUSTEES SPECIAL BUDGET MEETING
Date: June 20th 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 Vice-Chair Adams
 X Secretary/Treasurer Brady
 X Trustee Campbell
 X Chair Suenram

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 WARRANT

Trustee Brady made a motion to approve the Streamline warrant, Trustee Adams seconded the motion. Motion was approved.

Streamline	June 1, 2025-June 1, 2026 Website services (Streamline Flex)	\$2394.00
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5. DISCUSSION AND DECISION

- A. Approve Budget Transfers-** Chairman Suenram; no budget transfers
- B. Approve Budget changes for Preliminary Budget, Fiscal Year 2025-2026-** Chairman Suenram; discussion on preliminary budget; Motion by Trustee Brady to accept the preliminary budget as edited in meeting, motion seconded by Trustee Adams. Motion passed.
- C. Approve Tire Quote-**Trustee Adams; Motion by Trustee Adams to approve up to \$11,000 for all tires for both water tenders. Trustee Brady seconded the motion. Motion passed.

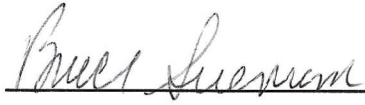
6. ANNOUNCEMENTS: none

7. NEXT MEETING: The next scheduled meeting will be on July 9th at 5:30 pm at the Skalkaho Station

8. ADJOURNED

Meeting adjourned at 6:01 pm

Approved by:



Board Chairman



Secretary/Treasurer