



HAMILTON RURAL FIRE DISTRICT
NOTICE OF A BOARD OF TRUSTEES

Meeting Agenda

Date: July 8th, 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 June 10th & June 25th, 2026 – a regular scheduled and a special meeting
- c. Approval of warrants and financial report for May / June

Charter Spectrum	Internet	\$121.02	Ck#
Century Link	Phone	\$132.49	Ck#
Ravalli Electric	Utilities	\$136.00	Ck#
Northwestern Energy	Utilities- Charlos & Skalkaho (bills available 9-10th)	\$TBD	Ck#
Visa -Card 1 8407 Card 2 9583	Vehicle Registrations 49.65 Ink/Toner for printer 159.99	\$209.64	Ck#
Visa – Card 3255	Microsoft, fees	146.93	Ck#
Stacy Oren	Cleaning - Skalkaho & Charlos	\$150.00	Ck#
Ronda Taggart	Admin Bookkeeping	\$673.75	Ck#
Sula Peak Repair & Lawn	Mowing – Charlos & Skalkaho	\$1125.00	Ck#
Northwest Fire Services	7113	\$285.41	Ck#
Carquest	7113-\$125.97 7313-\$11.96 7213-\$8.53	\$146.46	Ck#
Evans' Ace	7221	\$12.97	Ck#

5. CORRESPONDENCE AND COMMUNICATIONS

- a. Titles Received for 2011 Trailer, 2000 Ford 550
- b. Letter from Planning Dept. Re: Foss Minor Subdivision
- c. Taggart Resignation Letter

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. Storage Building – Vice Chair Adams

10. DISCUSSION ON

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. Storage Building – Chairman Suenram/Vice Chair Adams
- f. New command vehicle – Chief Woods
- g. Interlocal Agreement Committee – Vice Chair Adams / Trustee Brady
- h. Rural Work Comp Policy – **(TABLED)**
- i. Virtual Meeting Policy Edits – Chairman Suenram

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

13. ADJOURNMENT