



HAMILTON RURAL FIRE DISTRICT
NOTICE OF A BOARD OF TRUSTEES

Meeting Agenda

Date: February 11th, 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 January 14th, 2026 – a regular scheduled meeting

c. Approval of warrants and financial report for December 2025/January 2026

Charter Spectrum	Internet	\$104.94
Century Link	Phone	\$132.61
Ravalli Electric	Utilities	\$172.50
Northwestern Energy	Utilities- Charlos & Skalkaho (bills available 9-10th)	\$396.88
Visa *3255	Microsoft Microsoft – past 2 months (checks have not been rec'd) Stamps, IRS postage, Fees	\$471.87
Stacy Oren	Cleaning – Skalkaho & Charlos	\$150.00
Ronda Taggart	Admin Bookkeeping	\$508.75
Carquest	7221 Antifreeze \$47.88 7113 Starter- \$250.30	\$298.18
Hamilton Automotive	7103	\$682.49
Northwest Fire Services	7311-\$3159.64 7211-\$1887.83	\$5047.47
VFIS	Auto-\$3186.00 Liability-\$2349.00	\$5535.00
Bruce Suenram	Travel reimbursement to NAEFO Conference	\$418.00
The Paper Clip	Tax forms, envelopes	\$7.05

5. CORRESPONDENCE AND COMMUNICATIONS

- a. VFIS endorsement refund check received \$292.00
- b. VFIS renewal packet / auto cards received

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. VFIS Renewal – Guests Chris and Luke Hindoiem

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 for Fall/Winter
- e. Roster – Chairman Suenram (TABLED)
- f. Survey & Fencing, Charlos Station – Trustee Brady
- g. Open Bids for New Storage Building & Possible Award – Chairman Suenram
- h. Letter to Commissioners regarding communication upgrades – Chairman Suenram
- i. New command vehicle – Chief Woods
- j. Interlocal Agreement Committee – Trustee Adams / Brady

12. NEXT MEETING: The next scheduled meeting will be on March 11th at 5:30 pm at the Skalkaho Station

13. ADJOURNMENT