HAMILTON RURAL FIRE DISTRICT

NOTICE OF A BOARD OF TRUSTEES

Meeting Agenda

Date: September 10th, 2025

Time: 5:30 pm

Place: 365 Skalkaho Highway
Hamilton, MT 59840

1. **CALL TO ORDER**

2. **ROLL CALL (X-PRESENT, A-ABSENT, E-EXCUSED)**

   ___ Vice-Chair Adams

   ____ Secretary/Treasurer Brady

   ____ Trustee Campbell

   ____ Chair Suenram

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 August 13th, 2025 – a regular scheduled meeting
   c. Approval of warrants and financial report for July/August

Charter Spectrum	Internet	$104.94
Century Link	Phone	$132.28
Ravalli Electric	Utilities	$166.59
Northwestern Energy	Utilities- Charlos & Skalkaho (bills available on 10th)	$TBD
Visa	Microsoft $75 Quick books renewal $999	$1074.00
Stacy Oren	Cleaning – Skalkaho & Charlos and Window Washing	$150.00
Ronda Taggart	Admin Bookkeeping	$605.00
Sula Peak Lawn	Mowing – August Charlos & Skalkaho	$800.00
Carquest	7221	$360.77
North Ridge Fire Equipment	Wildland Boots Haligan	$621.75
Les Schwab	7221 tires - $4605.36 7321 tires - $6446.58 7113 caliper bolt - $20	$11,071.94
Best Fire Equipment	Charlos service $122 Skalkaho service $250	$372.00
City of Hamilton	1st Qtr Interlocal Agreement	$TBD

5. CORRESPONDENCE AND COMMUNICATIONS

6. TRUSTEES REPORTS

7. **VOLUNTEER FIRE ASSOCIATION REPORT**

8. **FIRE CHIEF'S REPORT**
    a. **Chiefs Report**

9. **DISCUSSION AND DECISION**
    a. **Resolution 2025** – Chairman Suenram
    b. **Open Bids for New Storage Building & Possible Award** – Chairman Suenram
    c. **Jeff Hunt, Board Member Candidate** – Chairman Suenram
    d. **Energy Partners Propane Contract** – Chairman Suenram
    e. **Final Budget Adoption** – Chairman Suenram

10. **DISCUSSION ON:**

11. **UPDATE ON:**
    a. **Tax Roll Audit** – Trustee Brady
    b. **Increased Credit Card Limit –** Trustee Brady
    c. **New Fire Station Location & ISO Audit –** Trustee Brady
    d. **dot gov Domain Name** – Chairman Suenram
    e. **Plymovent System** – Assistant Chief Sisson
    f. **Digitization of Documents onto OneDrive**– Trustee Campbell **(TABLED for Fall/Winter**
    g. **Roster** – Chairman Suenram (**TABLED)**
    h. **7221 Hose Reel Motor** – Chief Sisson
    i. **Survey & Fencing , Charlos Station** – Trustee Brady

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

13. **ADJOURNMENT**