



HAMILTON RURAL FIRE DISTRICT
NOTICE OF A BOARD OF TRUSTEES

Meeting Agenda

Date: July 9th, 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 June 11th, 2025 – a regular scheduled meeting and June 20th, 2025 - a special meeting

c. Approval of warrants and financial report for May/June

Charter Spectrum	Internet	\$104.94
Century Link	Phone	\$132.67
Ravalli Electric	Utilities	\$150.59
Northwestern Energy	Utilities- Charlos & Skalkaho (bills available on 10th)	\$TBD on 7/9/25
Visa	Microsoft, Stamps Late fee reversal & finance charge credit	\$115.30
Stacy Oren	Cleaning – Skalkaho & Charlos and Window Washing	\$400.00
Ronda Taggart	Admin Bookkeeping	\$715.00
Sula Peak Lawn	Mowing – April Charlos & Skalkaho	\$800.00
Carquest	7211 - \$569.93 Station 2 - \$40.99	\$610.92
MT Fire Trustees Association	Annual Dues	\$1200.00
Hamilton Automotive	03 Command oil change	\$92.92
Eckert's Patriot Pumpers	Charlos septic pump	\$500.00
Best Fire Equipment	Re-submission – check lost - Emergency light battery installed - Charlos	\$29.00
That Guy Irrigation	Repairs – Station 3 (Skalkaho) = \$367.00 Repairs – Station 2 (Charlos) = \$207.00	\$574.00
Energy Partners	Propane – Station 2	\$904.54
Mission Valley Security	Monitoring	\$123.00
VFIS	Installment 2 – Liability Insurance	\$5739.00

5. ELECTION OF OFFICERS

6. CORRESPONDENCE AND COMMUNICATIONS

7. TRUSTEES REPORTS

8. VOLUNTEER FIRE ASSOCIATION REPORT

9. FIRE CHIEF'S REPORT

- a. **Chiefs Report**

10. DISCUSSION AND DECISION

- a. **SxS Plans for current and future use; Trustee Campbell**
- b. **Policy on Dual Roster - Conflict**

11. DISCUSSION ON:

12. 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. **Bid / Building Sketch for Storage Building** – Trustee Adams
- e. **dot gov Domain Name** – Chairman Suenram
- f. **New Fire Chief** – Chairman Suenram
- g. **Apparatus Mechanic** – Trustee Brady
- h. **New tires for 7221 and 7321** – Assistant Chief Sisson
- a. **Plymovent System** – Assistant Chief Sisson
- b. **Roster** – Chairman Suenram
- c. **Digitization of Documents onto OneDrive**– Trustee Campbell

13. NEXT MEETING: The next scheduled meeting will be on August 13th at 5:30 pm at the Skalkaho Station

14. ADJOURNMENT