***HAMILTON RURAL FIRE DISTRICT***

**NOTICE OF A BOARD OF TRUSTEES**

**Meeting Agenda**

**Date: June 11th, 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 May 14th, 2025 – a regular scheduled meeting
   c. Approval of warrants and financial report for April/May

| | | |
|---|---|---|
| Charter Spectrum | Internet | $104.94 |
| Century Link | Phone | $132.67 |
| Ravalli Electric | Utilities | $159.50 |
| Northwestern Energy | Utilities- Charlos & Skalkaho (bills available on 10th) | $286.90 |
| Visa | Microsoft + late fees | $107.70 |
| Stacy Oren | Cleaning – Skalkaho & Charlos | $150.00 |
| Ronda Taggart | Admin Bookkeeping | $687.50 |
| Sula Peak Lawn | Mowing – April Charlos & Skalkaho | $800.00 |
| City of Hamilton | 4th Qtr ILA | $27,751.99 |
| National Fire Services | Water Review – 3days | $6309.32 |
| Carquest | Station 2 supplies | $55.62 |
| Kate Dinwiddie, Attorney | Legal services | $4995.00 |
| Streamline | Website services June 1 2025-June 1 2026 | Billed for $3420.00 (should be less, waiting for updated invoice) |

**5. CORRESPONDENCE AND COMMUNICATIONS**

**a.** Notice from CURTIS of User Inspection Advisory for all Universal Emergency Breathing Supply Systems (UEBSS's**)**

**6. TRUSTEES REPORTS**

**7. VOLUNTEER FIRE ASSOCIATION REPORT**

**8. FIRE CHIEF'S REPORT**

a. **Chiefs Report**

9. **DISCUSSION AND DECISION**
    a. **Chairman Suenram** - Interview Kenneth Allen for vacant Board position
    b. **Chairman Suenram** – Travel request for NAEFO/AASD Meeting in Fargo, ND July 23-26

10. **DISCUSSION ON:**
    a. **Fencing, Charlos Heights Station**
    b. **SxS at Station 3 plans for current & future use** – Trustee Campbell

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. **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. **Northwest Fire Services** – Trustee Brady
    i. **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

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

13. **ADJOURNMENT**