



HAMILTON RURAL FIRE DISTRICT
NOTICE OF A BOARD OF TRUSTEES

Meeting Agenda

Date: January 15th, 2024 (rescheduled from January 8th)

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

___ Trustee Huus

___ 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 December 11th, 2024 – a regular scheduled meeting
- c. Approval of warrants and financial report for November/December

Charter Spectrum	Internet	\$104.94
Century Link	Phone	\$130.51
Ravalli Electric	Utilities	\$152.69
Northwestern Energy	Utilities- Charlos & Skalkaho (bills available on 10th)	\$303.79
Visa	Microsoft	\$75.00
Stacy Oren	Cleaning – Skalkaho & Charlos	\$150.00
Ronda Taggart	Admin Bookkeeping	\$811.25
Eckert's Patriot Pumpers	Septic pumped at Station 2	\$600.00
MT Truck Works	7211 - \$1689.95 7122 - \$1407.34	\$3097.29
US Postal Service	Yearly PO Box renewal	\$182.00
Misson Valley Security	Monitoring Skalkaho & Charlos	\$123.00

5. CORRESPONDENCE AND COMMUNICATIONS

- a. Rapp Family Grant Received
- b. Recall notice
- c. Trailer Title Received

6. TRUSTEES REPORTS

7. VOLUNTEER FIRE ASSOCIATION REPORT

8. FIRE CHIEF'S REPORT

- a. Interim Chiefs Report

9. DISCUSSION AND DECISION

- a. **Awards Banquet Reimbursement** – Trustee Campbell
- b. **Apparatus Use Police** – Trustee Campbell
- c. **Purchase of DNRC Hybrid Type 5 Engines** – Trustee Brady
- d. **Northwest Fire Services** – Trustee Brady

10. DISCUSSION ON:

- a. **Insurance Renewals** – Chris Hindoen via ZOOM

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. **Extra Command Vehicle**
- h. **Apparatus Mechanic**

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

13. ADJOURNMENT