



HAMILTON RURAL FIRE DISTRICT
NOTICE OF A BOARD OF TRUSTEES

Meeting Agenda

Date: December 11th, 2024

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 November 13th, 2024 – a regular scheduled meeting
- c. Approval of warrants and financial report for October/November

Charter Spectrum	Internet	\$104.94
Century Link	Phone	\$130.51

Ravalli Electric	Utilities	\$169.48
Northwestern Energy	Utilities- Charlos & Skalkaho (bills available on 10th)	\$300.10
Visa	Microsoft	\$150.00
Stacy Oren	Cleaning – Skalkaho & Charlos	\$150.00
Ronda Taggart	Admin Bookkeeping	\$715.00
City of Hamilton	2 nd Qtr ILA	\$27,751.99
MT State Volunteer Firefighters Association	Dues *were paid by HVFD Association	\$0
That Guy Irrigation	Skalkaho & Charlos service	\$170.00
Carquest	7122, Station 3 supplies	\$475.41
North Ridge Fire Equipment	Hose fittings	\$663.38
Systems Northwest	Service on main entry door - July	\$1216.75
Ravalli County Treasurer	Repeater Lease 2025 per invoice	\$1800.00
Hi-Ball Trucking	Enclosed trailer delivery	\$1875.00

5. CORRESPONDENCE AND COMMUNICATIONS

a. Election Administrator Letter

6. TRUSTEES REPORTS

7. VOLUNTEER FIRE ASSOCIATION REPORT

8. FIRE CHIEF'S REPORT

- a. **Interim Chiefs Report**

9. DISCUSSION AND DECISION

- a. **Review Chief's job description & vote for approval** – Trustee Adams

10. DISCUSSION ON:

- a. **Extra Command Vehicle**
- b. **Apparatus Mechanic**

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. **Board Packet / Agenda** – Chairman Suenram
- f. **dot gov Domain Name** – Chairman Suenram
- g. **New Fire Chief** – Chairman Suenram

12. ANNOUNCEMENTS:

- 13. NEXT MEETING:** The next scheduled meeting will be on **January 15th (rescheduled from January 8th)** at 5:30 pm at the Skalkaho Station

14. ADJOURNMENT