



HAMILTON RURAL FIRE DISTRICT
NOTICE OF A BOARD OF TRUSTEES

Meeting Agenda

Date: June 19th, 2024 (rescheduled from June 12th, 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. Election of Officers

4. 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.

5. 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 8th, 2024 – a regular scheduled meeting.
- c. Approval of warrants and financial report for April/May

Charter Spectrum	Internet	\$ 104.94
Skycog	Hosting – inv 4915	\$15.00
Century Link	Phone	\$124.43
Ravalli Electric	Utilities	\$150.50
Northwestern Energy	Utilities- Charlos & Skalkaho (bills	\$250.05

	available on 10th)	
Visa	Microsoft	\$75.00
Stacy Oren	Cleaning – Skalkaho & Charlos	\$150.00
Ronda Taggart	Admin Bookkeeping	\$660.00
Streamline	June 2024-June 2025 Website services	\$1800.00
Evans’ Ace	supplies	\$257.97
City of Hamilton	4 th Qtr ILA	\$26,345.24
Sula Peak Repair & Lawn	Mowing – Charlos & Skalkaho	\$800.00
MT Truck Works	7113, 7311	\$6717.56
Curtis	Mobile Hydrotesting	\$1625.00
TW Enterprises	Generator service – Charlos – from March	\$856.88
Fire Logistics, Inc	3 maps, museum archives research of rural fire district	\$100.00
Eckert’s Patriot Pumpers	Septic pumping - Charlos	\$550.00
M&M Trans & Auto	7113	\$285.78

6. CORRESPONDENCE AND COMMUNICATIONS

7. TRUSTEES REPORTS

8. VOLUNTEER FIRE ASSOCIATION REPORT

- a. Follow up on Assistant Chief Woods call volume/response presentation

9. FIRE CHIEF’S REPORT

- a. Chiefs Report

10. DISCUSSION AND DECISION

- a. Potential Sale of Skid Steel – Trustee Adams
- b. Consolidation and/or Functional Consolidation – Chairman Suenram
 - 1. If approved by Stevensville RFD Board of Trustees, begin discussions of consolidation and/or functional consolidation (cooperative services). Examples of functional consolidation might include:
 - a. Recruiting and Retention of Volunteers

- b. Maintenance services
- c. Fire Inspection and prevention
- d. Purchasing
- e. Training

11. DISCUSSION ON:

- a. **Auto Aid Agreement** – Chief Mohn
- b. **Firefighter Physicals** – Trustee Brady
- c. **Preliminary Budget** – Chairman Suenram
- d. **Board Packet/Agenda** – Chairman Suenram

12. UPDATE ON:

- a. **Tax Roll Audit** – Trustee Brady
- b. **Increased Debit Card Limit** – Trustee Brady
- c. **Status of Lost Horse Annexation** – Chairman Suenram
- d. **Streamline Website** – Chairman Suenram
- e. **New Fire Station Location & ISO Audit** – Trustee Brady
- f. **Repeater Site Contract** – Trustee Brady

13. ANNOUNCEMENTS:

14. NEXT MEETING: The next scheduled meeting will be on July 10th at 5:30 pm at the Skalkaho Station

15. ADJOURNMENT