



HAMILTON RURAL FIRE DISTRICT
NOTICE OF A BOARD OF TRUSTEES

Special Meeting Agenda

Date: June 25th, 2024

Time: 5:30 pm

**Place: HRFD Skalkaho Station #3
Hamilton, MT**

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 warrants

Valence Mission Critical Technologies	(3) Portable Radios	\$6530.79
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DISCUSSION AND DECISION

A. Approve Budget Changes for Fiscal Year 2024-2025

NEXT MEETING

The next scheduled meeting will be on July 10th, 2024 at 5:30 at the Skalkaho Station

PUBLIC COMMENT

ADJOURNMENT