



**HAMILTON RURAL FIRE DISTRICT**  
**NOTICE OF A BOARD OF TRUSTEES**  
**Special Meeting Agenda**  
**Date: February 17<sup>th</sup>, 2025**  
**Time: 4:30 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.**

**DISCUSSION AND DECISION**

**A. Approve the Purchase of (2) Tanks and Labor for Wildland Trucks**

**NEXT MEETING**

The next scheduled meeting will be on March 12<sup>th</sup>, 2025 at 5:30 at the Skalkaho Station

**PUBLIC COMMENT**

**ADJOURNMENT**