



HAMILTON RURAL FIRE DISTRICT
NOTICE OF A BOARD OF TRUSTEES

Meeting Agenda

Date: May 8th, 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 April 17, 2024 – a regular scheduled meeting.
- c. Approval of warrants and financial report for March/April

Charter Spectrum	Internet	\$
Skycog	Hosting – inv 4915	\$
Century Link	Phone	\$
Ravalli Electric	Utilities	\$150.83
Northwestern Energy	Utilities- Charlos & Skalkaho (bills available on 10th)	\$
Visa	No charges	\$
Stacy Oren	Cleaning – Skalkaho & Charlos	\$

Ronda Taggart	Admin Bookkeeping	\$
Carquest	supplies	\$
Openpath Security	Cloud-based access control subscription – 1 year	\$720.00
Systems Northwest	Station 2 & 3 – new access control system	\$11,801.55
		\$
		\$
		\$

5. CORRESPONDENCE AND COMMUNICATIONS

- a. Letter received from MT Government Audit Firm

6. TRUSTEES REPORTS

7. VOLUNTEER FIRE ASSOCIATION REPORT

8. FIRE CHIEF'S REPORT

- a. Chiefs Report

9. DISCUSSION AND DECISION

- a. New Fire Station Location & ISO Audit – Trustee Brady
- b. Purchase requests from Fire Chief Mohn
 - 1. Portable Radios
 - 2. 7211 Gas Monitor

10. DISCUSSION ON:

- a. Auto Aid Agreement – Chief Mohn
- b. Firefighter Physicals – Trustee Brady

11. UPDATE ON:

- a. **Tax Roll Audit** – Trustee Brady
- b. **Increased Debit Card Limit** – Trustee Brady
- c. **Letter to Commissioners** – Chairman Suenram

12. ANNOUNCEMENTS:

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

14. ADJOURNMENT

DRAFT