



HAMILTON RURAL FIRE DISTRICT
BOARD OF TRUSTEES MONTHLY MEETING
Date: January 15th Meeting Minutes

1. CALL TO ORDER

- a. Chairman Suenram called the meeting to order at 5:32 pm

2. ROLL CALL (X-PRESENT, A-ABSENT, E-EXCUSED)

- X Vice-Chair Adams
 X Secretary/Treasurer Brady
 X Trustee Campbell
 A Trustee Huus
 X Chair Suenram

Guests present include Assistant Chief Tony Sisson, Interim Chief Tyson Woods

- 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.**
- Approval of AGENDA
 - Approval of the MINUTES from December 11th– a regular scheduled meeting
 - Approval of warrants and financial report for November/December

Trustee Brady made a motion to approve agenda, minutes and warrants from December 11th. Trustee Adams seconded the motion. Motion was approved.

Charter Spectrum	Internet	\$104.94
Century Link	Phone	\$130.51
Ravalli Electric	Utilities	\$152.69
Northwestern Energy	Utilities- Charlos & Skalkaho (bills available on 10th)	\$303.79
Visa	Microsoft	\$75.00
Stacy Oren	Cleaning – Skalkaho & Charlos	\$150.00
Ronda Taggart	Admin Bookkeeping	\$811.25
Eckert's Patriot Pumpers	Septic pumped at Station 2	\$600.00
MT Truck Works	7211 - \$1689.95 7122 - \$1407.34	\$3097.29
US Postal Service	Yearly PO Box renewal	\$182.00
Misson Valley Security	Monitoring Skalkaho & Charlos	\$123.00

5. CORRESPONDENCE AND COMMUNICATIONS

- a. **Rapp Family Grant Received**
- b. **Recall notice**
- c. **Trailer Title Received**
- d. **Chairman Suenram & Trustee Brady are meeting with the Stock Farm on February 18th to have a general discussion**

6. TRUSTEES REPORTS - none

7. VOLUNTEER FIRE ASSOCIATION REPORT -Discussion ensued about Awards Banquet January 11th.

8. FIRE CHIEF'S REPORT

- a. **Interim Chief's Report** – Interim Chief Woods; reviewed calls, types, etc., and went over 2024 yearly totals; updated volunteer status, etc.

- b. **Assistant Chief Sission** – nothing

9. DISCUSSION AND DECISION

- a. **Awards Banquet Reimbursement** – Trustee Campbell; Trustee Adams motioned to reimburse the Association ½ of the total bill, up to \$3500. Motion was seconded by Trustee Brady. Motion passed.
- b. **Apparatus Use Policy** – Trustee Campbell; tabled
- c. **Purchase of DNRC Hybrid Type 5 Engines** – Trustee Brady; Presented information and prices for (2) type 5 engines. After brief discussion, Trustee Adams made a motion to purchase both engines from DNRC for \$1500 ea. Motion seconded by Trustee Brady. Motion passed.
- d. **Northwest Fire Services** – Trustee Brady; Guest, Slade House spoke about NW Fire Services and what services they provide, will also provide some pricing information on specific needs in the near future.

10. DISCUSSION ON

- a. **Insurance Renewals** – Chris Hindoién via ZOOM; reviewed renewals on general and accident/sickness policies, etc.

11. UPDATE ON:

- a. **Tax Roll Audit** – Trustee Brady; new date confirmed for March 29th
- b. **Increased Credit Card Limit** – Trustee Brady; spoke with the bank, cards should be in the mail
- c. **New Fire Station Location & ISO Audit** – Trustee Brady; Skip will be here when weather is better
- d. **Bid / Building Sketch for Storage Building** – Trustee Adams; delayed
- e. **dot gov Domain Name** – Chairman Suenram-nothing
- f. **New Fire Chief** – Chairman Suenram; selection committee met, 6 applications so far
- g. **Extra Command Vehicle** – nothing
- h. **Apparatus Mechanic** – Trustee Brady; nothing new

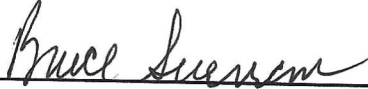
12. **ANNOUNCEMENTS:** none

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

14. ADJOURNED

Meeting adjourned at 6:41 pm

Approved by:



Board Chairman



Secretary/Treasurer