



HAMILTON RURAL FIRE DISTRICT
NOTICE OF A BOARD OF TRUSTEES

Meeting Agenda

Date: February 12th, 2025

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 January 15th, 2025 – a regular scheduled meeting

c. Approval of warrants and financial report for December 2024 / January 2025

Charter Spectrum	Internet	\$104.94
Century Link	Phone	\$130.60
Ravalli Electric	Utilities	\$155.32
Northwestern Energy	Utilities- Charlos & Skalkaho (bills available on 10th)	\$348.87
Visa	Microsoft, late fee & interest	\$107.76
Stacy Oren	Cleaning – Skalkaho & Charlos	\$150.00
Ronda Taggart	Admin Bookkeeping	\$495.00
VFIS	General Policy \$5739.00 Accident & Sickness Policy \$5486.52	\$11,225.52
MT Truck Works	7221 - \$1359.53 7213 - \$961.25 7321 – \$1608.32	\$3929.10
State of MT – Surplus Property	(2) Type 5 Engines from DNRC	\$3000.00
Carquest	7122	\$48.31
Best Fire Equipment	Emergency light battery installed - Charlos	\$29.00
The Paper Clip	Tax forms	\$12.25
Energy Partners	Propane at Charlos Station	\$101.96

5. CORRESPONDENCE AND COMMUNICATIONS

6. TRUSTEES REPORTS

7. VOLUNTEER FIRE ASSOCIATION REPORT

8. FIRE CHIEF'S REPORT

- a. **Interim Chiefs Report**

9. DISCUSSION AND DECISION

- a. **Apparatus Use Policy** – Trustee Campbell

10. DISCUSSION ON:

11. UPDATE ON:

- a. **Tax Roll Audit** – Trustee Brady; Date set for March 29th
- b. **Increased Credit Card Limit** – Trustee Brady
- c. **New Fire Station Location & ISO Audit** – Trustee Brady
- d. **Bid / Building Sketch for Storage Building** – Trustee Adams
- e. **dot gov Domain Name** – Chairman Suenram
- f. **New Fire Chief** – Chairman Suenram
- g. **Apparatus Mechanic**
- h. **Northwest Fire Services** – Trustee Brady

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

13. ADJOURNMENT