



HAMILTON RURAL FIRE DISTRICT
BOARD OF TRUSTEES SPECIAL BUDGET MEETING
Date: June 25th, 2024 Minutes

1. CALL TO ORDER

a. Chairman Suenram called the meeting to order at 5:30 pm

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

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

Guests present include Assistant Chief's Tony Sisson and Tyson Woods and firefighter Jim Kosteki.

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 warrant

Valence Mission Critical Technologies	(3) Portable Radios	\$6530.79
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Trustee Brady made a motion to approve consent item agenda. Trustee Adams seconded the motion. Motion was approved.

5. DISCUSSION AND DECISION

- a. **Approve Budget Changes for Fiscal Year 2024-2025;** Discussion ensued about changes and adjustments to preliminary budget. Trustee Brady made a motion to move \$100,000 to the Capital Improvement Fund. Trustee Adams seconded the motion. Motion passed. Trustee Brady made a motion to approve the preliminary budget with the adjustment to the ILA and submit. Trustee Adams seconded the motion. Motion was approved.

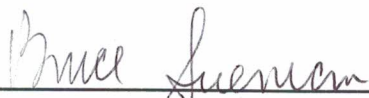
6. ANNOUNCEMENTS: none

7. NEXT MEETING: The next scheduled meeting will be on July 10th, 2024 at 5:30 pm at the


8. ADJOURNMENT

Meeting adjourned at 5:50 pm

Approved by:



Board Chairman



Secretary/Treasurer