Canyon Creek Rural Fire District (CCRFD)
P.O. Box 464, Canyon Creek, MT 59633

Board of Trustee's SPECIAL Meeting
Tuesday – August 4, 2026

This meeting was conducted in person at the fire hall and via Zoom.	
The official meeting minutes are the Zoom recording which is available upon request.	**Meeting ID:** 898 8588 5712
	Passcode: 706984

ATTENDEES

Board Members:		Fire Company Members:
Trustee #1	Randy Williams, Chair	Interim Acting Fire Chief, Captain William Adamson
Trustee #2	Peggy Justesen, Vice-Chair	Den Churchill (Firefighter)
Trustee #3	Wendy Adamson, Secretary/Treasurer	Frank Esposito (Probie)
Trustee #4	Ray Miller	
Trustee #5	Sam Stigman	

Community Members / Guests:

Brian Grady
Connie Horder
Lillian Miller
Jim Thomas
Deborah Williams
Kori Dee, Auxiliary
Joane Bayer (via Zoom)
Tim Brenden (via Zoom)
Shane Reed (via Zoom)
Judith Ann Vincent (via Zoom)

AGENDA

Acting Chair: **Calls the meeting to order / Pledge of Allegiance** **Time:** **06:30 PM**

Secretary: **Roll call of Board Members present**

Acting Chair: **Opening Comments & Instructions** **Time:** **06:32 PM**

Opens meeting for Public Comment

Chairman: **OLD Business - Action Item #1:** **Time:** **06:36 PM**

Will consider amending the approval of the Town Pump Foundation Firefighters grant funds to $20,000;
ADAMSON motioned to approve amending the approval of the Town Pump Foundation Firefighters grant funds to $20,000;
JUSTESEN seconded; Public comments received **Vote:** **PASSED 5-0-0**

3454420 B: M65 P: 7454 MIN
08/28/2026 01:22 PM Pages: 1 of 2 Fees: 0.00
Amy Reeves Clerk & Recorder, Lewis & Clark MT



AGENDA (cont.)

Chairman: **OLD Business - Action Item #2:** **Time: 06:42 PM**

Will consider approval of the overall building backup generator purchase and installation for the fire hall for no more than $10,000 from the Capital Improvement Funds; JUSTESEN motioned to approve the overall building backup generator purchase and installation for the fire hall for no more than $10,000 from the Capital Improvement Funds;
STIGMAN seconded; Public comments received **Vote: PASSED 5-0-0**

Chairman: **OLD Business - Action Item #3:** **Time: 06:56 PM**

Will consider canceling the Image Trend software contract with proper notice and pay final invoice for no more than $1,000;
JUSTESEN motioned to cancel the Image Trend software contract with proper notice and pay final invoice for no more than $1,000;
MILLER seconded; Public comments received **Vote: PASSED 5-0-0**

Chairman: **NEW Business - Action Item #4:** **Time: 07:08 PM**

Discussion on EMS response changes;
Public comments received **NO VOTE**

Chairman: **For the "Good of the Order" – Trustee's comments** **Time: 07:25 PM**

PEGGY JUSTESEN = Thank you all around to volunteers, especially Will Adamson for stepping into Interim Acting Fire Chief role; Wants to see the probies become members.

SAM STIGMAN = Rough to get volunteers, very thankful to our volunteers; Training is the big ask

RANDY WILLIAMS = Echo appreciation; Camaraderie necessary vs. rumors cascading; Rebuilding is a hard project; Looking forward to good things.

WENDY ADAMSON = Volunteer applications available on the website and will be posted on the outside of the Fire Hall and at the Canyon Creek Store soon.

RAY MILLER = (none)

Chairman: **Next meeting date confirmation:** **Time: 07:30 PM**

WEDNESDAY 08/26/2026 = Regular Meeting
(rescheduled from the 3rd Monday of the month)

Chairman: **Adjournment** **Time: 07:32 PM**

APPROVAL

Meeting Minutes approved by the Trustees on (*date approved*):	8/26/2026
Signed by the acting Chairperson:	Ray Williams

SPECIAL MEETING AGENDA
Canyon Creek Rural Fire District (CCRFD)
Tuesday – August 4, 2026 at 6:30PM

The meeting will be hybrid: via Zoom and in person at the fire hall: 7560 Duffy Lane

Chairman: Calls the meeting to order / Pledge of Allegiance

Secretary: Roll call of Board Members present

Chairman: Opening Comments & Instructions
Opens meeting for Public Comment

Chairman: OLD Business Action Item(s) to Adopt / Amend / Table / Reject:

1) Will consider amending the approval of the Town Pump Foundation Firefighters grant funds to $20,000

2) Will consider approval of the overall building backup generator purchase and installation for the fire hall for no more than $10,000 from the Capital Improvement Funds

3) Will consider canceling the Image Trend software contract with proper notice and pay final invoice for no more than $1,000

Chairman: NEW Business Action Item(s) to Adopt / Amend / Table / Reject:

4) Discussion on EMS response changes

Chairman: For the "Good of the Order" – Trustee's comments section

Chairman: Next meeting date confirmation

Chairman: Adjournment

Please visit our website at www.canyoncreekruralfire406.org for Agenda + Packet and more information

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ZOOM MEETING INVITE INFORMATION

Topic: CCRFD-Special Meeting
Time: Aug 4, 2026 06:30 PM Mountain Time (US and Canada)
Join Zoom Meeting
https://us06web.zoom.us/j/89885885712?pwd=LabRvLsCBrmDWxb9CeyzhImlaQ2WS3.1

Meeting chat link https://us06web.zoom.us/launch/jc/89885885712

Meeting ID: 898 8588 5712
Passcode: 706984

One tap mobile
+12532050468,,89885885712#,,,,*706984# US
+12532158782,,89885885712#,,,,*706984# US (Tacoma)

Join by SIP
• 89885885712@zoomcrc.com

Join instructions
https://us06web.zoom.us/meetings/89885885712/invitations?signature=jiyj19dDJEg30z1HMuVqgD7Djk1_hYSTzlMNpzbMhwI

PUBLIC COMMENT GUIDELINES:

- *Come to the designated lectern / stand for meeting recording requirements*
- *Please state your name and address in an audible tone of voice for the record.*
- *The board welcomes public comment on any matter within the jurisdiction of the fire district, but the board cannot take action on any item that is not already on the agenda.*
- *There will also be an opportunity in conjunction with each action item for public comment pertaining to that item before the board votes on the matter.*
- *The Canyon Creek Rural Fire District board meeting attendees are expected to adhere to the Principles of Civil Dialogue as defined in our bylaws (available on CCRFD website)*
- *Please limit comments to three (3) minutes.*

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