

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



**Board of Trustee's SPECIAL Meeting  
Thursday – February 12, 2026**

<b>This meeting was conducted in person at the fire hall and via Zoom.</b>	
<b>The official meeting minutes are the Zoom recording which is available upon request.</b>	<b>Meeting ID: 875 0921 5274</b>
	<b>Passcode: 415600</b>

<b>ATTENDEES</b>	
<b>Board Members:</b>	<b>Fire Company Members:</b>
Trustee #1 Jim Thomas, Chairman	Assistant Chief John Keller
Trustee #2 Sam Stigman, Vice-Chair (absent)	Captain William Adamson
Trustee #3 Wendy Adamson, Secretary/Treasurer	Gregg Weed, Mechanic
Trustee #4 Peggy Justesen, Trustee (via Zoom)	Bob Justesen, Mechanic (via Zoom)
Trustee #5 (seat absent)	
<b>Community Members / Guests:</b>	Brian Grady (via Zoom)

<b>AGENDA</b>	
<b>Chairman: Calls the meeting to order / Pledge of Allegiance</b>	<b>Time: 06:30 PM</b>
<b>Secretary: Roll call of Board Members present</b>	
<b>Chairman: Opening Comments &amp; Instructions</b>	<b>Time: 06:32 PM</b>
<b>Opens meeting for Public Comment</b>	
<b>Chairman: Consent Item Passed without Objection</b>	<b>Time: 06:36 PM</b>
➤ Meeting Minutes for JAN. Regular Meeting – Mon. Jan. 19, 2025 (time stamped)	

3446948 B: M65 P: 1116 MIN  
02/24/2026 11:10 AM Pages: 1 of 2 Fees: 0.00  
Amy Reeves Clerk & Recorder, Lewis & Clark MT



**AGENDA (cont.)**

**Chairman: NEW Business - Action Item #1: Time: 06:37 PM**

Will consider approving a clutch repair for Brush Truck 8131 with a maximum budget of \$\_\_\_\_\_ (to be determined by board);  
ADAMSON motioned to approve the clutch repair for Brush Truck 8131 with a maximum budget of \$3,000; JUSTESEN seconded  
Asst. Chief Keller commented; Public comments received  
ADAMSON amended the motion to approve the clutch repair and towing for Brush Truck 8131 with a maximum budget of \$4,000;  
JUSTESEN Seconded

**Vote: PASSED  
3-0-0**

**Chairman: For the "Good of the Order" – Trustee's comments Time: 07:02 PM**

CHAIR JIM THOMAS = Grateful that board meetings for the last 6 months have been opposite of contentious; Concerned about upcoming meetings needing more focus on the Rules and Order to operate by the book

VICE-CHAIR SAM STIGMAN = (absent)

SECRETARY / TREASURER WENDY ADAMSON = The BOCC discussed introducing county policy to standardize open vacancies for fire district boards (special boards with elected trustees) with a 30-day period for applications

TRUSTEE PEGGY JUSTESEN = Little disappointed on how things went with the BOCC not appointing Trustee #5, but support doing things legally

TRUSTEE #5 = (seat absent)

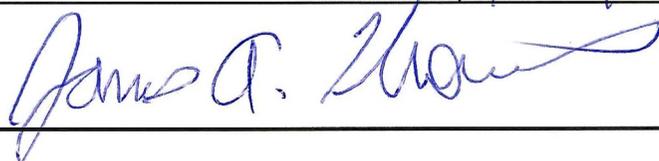
**Chairman: Next meeting date confirmation: Time: 07:04 PM**

MONDAY 02/23/2026 = Regular Meeting  
(rescheduled from the 3<sup>rd</sup> Monday of the month)

**Chairman: Adjournment Time: 07:04 PM**

**APPROVAL**

**Meeting Minutes approved by the Trustees on (date approved):** 2/23/26

**Signed by the acting Chairperson:** 

**SPECIAL MEETING AGENDA**  
**Canyon Creek Rural Fire District (CCRFD)**  
**Thursday – February 12, 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:** Consent Item(s):

- Meeting minutes for Regular Meeting – Mon. Jan. 19, 2026 (time stamped)

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

- Will consider approving a clutch repair for Brush Truck 8131 with a maximum budget of \$\_\_\_\_\_ (to be determined by board)

**Chairman:** For the “Good of the Order” – Trustee’s comments section

**Chairman:** Next meeting date confirmation

**Chairman:** Adjournment

**ZOOM MEETING INVITE INFORMATION**

**Topic:** CCRFD Special Meeting

**Time:** Feb 12, 2026 06:30 PM Mountain Time (US and Canada)

**Join Zoom Meeting**

<https://us06web.zoom.us/j/87509215274?pwd=NQOlekMhbW0ntUk3pDyJlSzAinvrQ0.1>

**Meeting ID:** 875 0921 5274

**Passcode:** 415600

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**One tap mobile**

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+17207072699,,87509215274#,,,,\*415600# US (Denver)

**Join instructions**

<https://us06web.zoom.us/meetings/87509215274/invitations?signature=DBtGAz4wmmH8ravqO3Sij40stDPJLa1hIOq7ZIBsvMs>