

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:

Trustee #1 Randy Williams, Chair
 Trustee #2 Peggy Justesen, Vice-Chair
 Trustee #3 Wendy Adamson, Secretary/Treasurer
 Trustee #4 Ray Miller
 Trustee #5 Sam Stigman

Fire Company Members:

Interim Acting Fire Chief,
 Captain William Adamson
 Den Churchill (Firefighter)
 Frank Esposito (Probie)

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**

34E4420 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: <u>OLD Business - Action Item #2:</u> 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	Time: 06:42 PM Vote: PASSED 5-0-0
Chairman: <u>OLD Business - Action Item #3:</u> 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	Time: 06:56 PM Vote: PASSED 5-0-0
Chairman: <u>NEW Business - Action Item #4:</u> Discussion on EMS response changes; Public comments received	Time: 07:08 PM 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 <i>(rescheduled from the 3rd Monday of the month)</i>	
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