

REGULAR MEETING AGENDA
Canyon Creek Rural Fire District (CCRFD)
Monday – January 19, 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
Open meeting for Public Comment

Chairman: Consent Item(s):

- A. Meeting Minutes for Regular Meeting – Tues. Dec. 16, 2025 (time stamped)
- B. Meeting Minutes for Special Meeting – Mon. Dec. 29, 2025 (time stamped)
- C. OCTOBER 2025 Financial Reports (presented on 12/16/2025)
- D. \$300.00 – 2026 Dues for Rural Fire Council (RFC)
- E. Vicevich Law Offices billings approval for insurance claim injunctive payment authorization:
 - a. \$100.00 – Vicevich Law Offices billing (#17769)
 - b. \$300.00 – Vicevich Law Offices billing (#17827)

Auxiliary: Canyon Creek Fire District Auxiliary Announcement(s)
(optional)

Treasurer: Treasurer's Report:

- a) NOVEMBER 2025 Financial Reports
- b) DECEMBER 2025 Financial Reports
- c) Receipt of Auxiliary Donations from anonymous donor(s)
- d) MT Secretary of State Registration = canceled as of 12/21/2025

Fire Chief: Fire Chief Report:

- 1. Incidents
- 2. Rural Fire Council
- 3. Apparatus Status
- 4. Membership / Training
- 5. Weather Considerations for Fire Danger
- 6. Additional Notes / Chief's Comments

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Chairman: NEW Business Action Item(s) [adopt / amend / table / reject]:

- 1) [WSA] Will consider a transfer of funds from the “*Operating Cash*” (GL Acct.101) to the CIF or “*Restricted Cash*” (GL Acct. 102) in the amount of \$50,000**

- 2) Will consider approving Resolution 2026-001 calling for the MAY 2026 Special Election be completed by mail-in ballots**

- 3) Will consider releasing probationary criteria for a newly appointed Fire Chief for a defined period of time (*see details in the Agenda Packet*)**

- 4) Will consider appointing KAI BAUER as the probationary Fire Chief on the recommendation of the existing Fire Company membership**

- 5) Will consider an extension of time for the Command Staff to present the annual inventory report for a period of _____ days**

Chairman: For the Good of the Order

Chairman: Next meeting date confirmation

Chairman: Adjournment

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ZOOM MEETING INVITE INFORMATION

Canyon Creek Rural Fire District is inviting you to a scheduled Zoom meeting.

Topic: CCRFD-Regular Meeting (JAN.)

Time: Jan 19, 2026 06:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82628517144?pwd=2CGHbKGzjb3KwL38r4kCSOC1ICMVEX.1>

Meeting ID: 826 2851 7144

Passcode: 590651

One tap mobile

+12532050468,,82628517144#,,,,*590651# US

+12532158782,,82628517144#,,,,*590651# US (Tacoma)

Join instructions

<https://us06web.zoom.us/join/82628517144/invitations?signature=-XBtONccTYyFzPESTDRp1soGfV09WVyhIEnbLiYml5o>

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.*