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

Board of Trustee's REGULAR Meeting
Monday – July 20, 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:** 854 2401 0841 **Passcode:** 180284

ATTENDEES	
Board Members:	**Fire Company Members:**
Trustee #1 Randy Williams, Chairman Trustee #2 Peggy Justesen, Vice-Chair Trustee #3 Wendy Adamson, Secretary/Treasurer Trustee #4 Ray Miller, Trustee Trustee #5 Sam Stigman, Trustee	Capt. Will Adamson, Acting Chief
Community Members / Guests:	
Connie Horder (in person) Lil Miller (in person)	Kori Dee (in person) Deb Williams (in person)

AGENDA			
Chairman: **Secretary:**	**Calls the meeting to order / Pledge of Allegiance** **Roll call of Board Members present**	**Time:**	**06:30 PM**
Chairman:	**Opening Comments & Instructions** **Opens meeting for Public Comment**	**Time:**	**06:32 PM**
Chairman:	**Consent Item(s):** ***UNLESS CROSSED OUT REQUIRING INDIVIDUAL DISCUSSION & DECISION - ITEMS LISTED BELOW PASSED WITHOUT OBJECTION*** A. Meeting Minutes for Regular Meeting – Tues. May 12, 2026 (time stamped) B. Meeting Minutes for Regular Meeting – Tues. June 23, 2026 (time stamped) C. APRIL 2026 Financial Reports (presented on 06/23/2026) D. MAY 2026 Financial Reports (presented on 06/23/2026)	**Time:**	**06:35 PM**
Auxiliary: ***(optional)***	**Canyon Creek Fire District Auxiliary Announcement(s):** Voted to support Chief's requests: $1500 toward Conex storage container purchase and $275/ea. Wildland Boots reimbursement to Firefighters	**Time:**	**06:36 PM**

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08/28/2026 01:22 PM Pages: 1 of 3 Fees: 0.00
Amy Reeves Clerk & Recorder, Lewis & Clark MT

AGENDA (cont.)			
Treasurer:	**Treasurer's Report:** JUNE 2026 Financial Reports	**Time:**	**06:37 PM**
Fire Chief:	**Fire Chief Report:** "FIRE CHIEF's REPORT" dated Saturday 7/18/2026 reviewed	**Time:**	**06:49 PM**
Chairman:	**<u>NEW Business - Action Item #1:</u>** Will consider appointing Captain William Adamson as the "Interim Acting Fire Chief" with the temporary appointment to be revisited in ___ months or until a Fire Chief nominee is brought forward for board approval JUSTESEN Motioned to APPROVE Captain William Adamson as the "Interim Acting Fire Chief" with the temporary appointment to be revisited in 12 months or until a Fire Chief nominee is brought forward for board approval; MILLER Seconded; Public Comments Made **= Trustee Adamson abstained from discussion & voting*	**Time:** **Vote:**	**07:05 PM** **PASSED 4-0-1***
Chairman:	**<u>NEW Business - Action Item #2:</u>** Will consider funding Image Trend Invoice PS-INV125726 for $3,091.23 ADAMSON Motioned to TABLE decision on funding Image Trend Invoice PS-INV125726 for $3,091.23 STIGMAN Seconded; No Public Comments Received	**Time:** **Vote:**	**07:12 PM** **TABLED 5-0-0**
Chairman:	**<u>NEW Business - Action Item #3:</u>** Will consider funding a recruitment flyer with a maximum budget of $______ for Trustees Wendy Adamson and Peggy Justesen to draft for mailing STIGMAN Motioned to APPROVE funding a recruitment flyer with a maximum budget of $800 for Trustees Wendy Adamson and Peggy Justesen to draft for mailing; MILLER Seconded; Public Comments Made	**Time:** **Vote:**	**07:27 PM** **PASSED 5-0-0**
Chairman:	**<u>NEW Business - Action Item #4:</u>** Will consider pursuing an overall building backup generator for the fire hall in response to Northwestern Energy's "2025 PSP (Public Safety Power Shutoff) Implementation Plan and wildfire mitigation strategy" from Capital Improvement Funds STIGMAN Motioned to APPROVE pursuing an overall building backup generator for the fire hall in response to Northwestern Energy's "2025 PSP (Public Safety Power Shutoff) Implementation Plan and wildfire mitigation strategy" from Capital Improvement Funds JUSTESEN Seconded; Public Comments Made	**Time:** **Vote:**	**07:36 PM** **PASSED 5-0-0**

AGENDA (cont.)			
Chairman:	**NEW Business - Action Item #5:** Will consider Town Pump Foundation Firefighters grant for no more than half of a $25,000 project cost JUSTESEN Motioned to APPROVE the Town Pump Foundation Firefighters grant for no more than half of a $25,000 project cost STIGMAN Seconded; No Public Comments	**Time:** **Vote:**	**07:53 PM** **PASSED 5-0-0**
Chairman:	**Public Comments**	**Time:**	**07:58 PM**
Chairman:	**For the "Good of the Order" – Trustee's comments** CHAIR RANDY WILLIAMS = Realizing that there is a lot of help and support out in the broader community; Realizing that there is a lot to learn VICE-CHAIR JUSTESEN = Capital Improvement Plan discussion SEC./TREAS. ADAMSON = *(none)* TRUSTEE RAY MILLER = When started attending the board meetings it was chaos, and now everything feels like it's on the mend with the board meetings being positive; Acknowledges is takes longer to rebuild things than to destroy. TRUSTEE SAM STIGMAN = Does not want to see the interim label used with Acting Fire Chief William Adamson	**Time:**	**07:58 PM**
Chairman:	**Next meeting date confirmation:** REGULAR MEETING = MONDAY 08/17/2026 at 6:30PM *Chair Randy Williams will be out of town; Vice-Chair Peggy Justesen will run the meeting in his absence*	**Time:**	**08:05 PM**
Chairman:	**Adjournment**	**Time:**	**08:05 PM**

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