

Canyon Creek Rural Fire District (CCRFD)

P.O. Box 464, Canyon Creek, MT 59633



Board of Trustee's SPECIAL Meeting

Friday – November 21, 2025

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: 869 0994 6215

Passcode: 774984

ATTENDEES

Board Members:

Trustee #1 Jim Thomas, Chairman
Trustee #2 Sam Stigman, Vice-Chair (ABSENT)
Trustee #3 Wendy Adamson, Secretary/Treasurer
Trustee #4 Peggy Justesen, Trustee (ABSENT)
Trustee #5 Kevin Zwicker, Trustee (ABSENT)

Fire Company Members:

Asst. Chief J. Keller (in person)

Community Members / Guests:

(none)

AGENDA

Chairman: Calls the meeting to order / Pledge of Allegiance

Time: 06:30 PM

Secretary: Roll call of Board Members present

Chairman: Adjournment

Time: 06:31 PM

Quorum not met; Meeting adjourned after roll call

APPROVAL

Meeting Minutes approved by the Trustees on (date approved):

12/16/2025

Signed by the acting Chairperson:

3444870 B: M64 P: 9325 MIN
12/23/2025 12:43 PM Pages: 1 of 1 Fees: 0.00
Amy Reeves Clerk & Recorder, Lewis & Clark MT



Please visit our website at www.canyoncreekruralfire406.org for Agenda, Agenda Packet and other info.

*- Chairman has chosen to refrain from voting unless needed to break a tie vote of the other Members

SPECIAL MEETING AGENDA
Canyon Creek Rural Fire District (CCRFD)
Friday – November 21, 2025 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: NEW Business Action Item(s) to Adopt / Amend / Table / Reject:

- 1) Executive / Closed session for Trustees to discuss legal strategy related to *Dee, et al, v. Canyon Creek Rural Fire District L&C Case No. DV-25-674*
- 2) Will consider settlement with plaintiffs on *Dee, et al, v. Canyon Creek Rural Fire District L&C Case No. DV-25-674*

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

Chairman: Next meeting date confirmation

Chairman: Adjournment

ZOOM MEETING INVITE INFORMATION
<p>Topic: CCRFD Special Meeting Time: Nov 21, 2025 06:30 PM Mountain Time (US and Canada)</p> <p>Join Zoom Meeting https://us06web.zoom.us/j/86909946215?pwd=DaV7JoACcWVGOUWN2V3mM1oBDAuvM7.1</p> <p>Meeting ID: 869 0994 6215 Passcode: 774984</p> <p>One tap mobile +12532158782,,86909946215#,,,,*774984# US (Tacoma) +13462487799,,86909946215#,,,,*774984# US (Houston)</p> <p>Join instructions https://us06web.zoom.us/meetings/86909946215/invitations?signature=G5g9U2KqHNqYBTxT2sH2e0xVbaEXqqyzMWDC_IQ3s0Y</p>