

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



**Board of Trustee’s SPECIAL Meeting  
Thursday – May 21, 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: 858 2723 1051</b>
	<b>Passcode: 543002</b>

<b>ATTENDEES</b>	
<b>Board Members (alphabetical):</b>	<b>Fire Company Members:</b>
Trustee #1 Wendy Adamson	Captain William Adamson
Trustee #2 Peggy Justesen	Gregg Weed, Mechanic
Trustee #3 Ray Miller	
Trustee #4 Sam Stigman	
Trustee #5 Randy Williams	
<b>Community Members / Guests:</b>	
Connie Horder Lillian Miller Deborah Williams	

<b>AGENDA</b>	
<b>Acting Chair: 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>Acting Chair: Opening Comments &amp; Instructions</b>	<b>Time: 06:33 PM</b>
<b>Opens meeting for Public Comment</b>	
<b>Acting Chair: Election of CCRFD Officers for 2026-2027 Term</b>	<b>Time: 06:34 PM</b>
<b>CHAIR: Randy Williams</b> <b>VICE-CHAIR: Peggy Justesen</b> <b>SECRETARY/TREASURER: Wendy Adamson</b>	

Please visit our website at [www.canyoncreekruralfire406.org](http://www.canyoncreekruralfire406.org) for Agenda, Agenda Packet and other info.

**AGENDA (cont.)**

**Chairman: OLD Business - Action Item #1:** **Time: 06:47 PM**

Will consider approval of revision of Bylaws "SEC.113 – Purchases for the Fire District" to amend thresholds for purchase approvals (see Agenda Packets for specific language to be considered); JUSTESEN motioned to approve revision of Bylaws "SEC.113 – Purchases for the Fire District" to amend thresholds for purchase approvals; WILLIAMS seconded

Capt. Adamson commented; Public comments received **Vote: PASSED**

**4-0-1**

**Chairman: For the "Good of the Order" – Trustee's comments** **Time: 07:03 PM**

SAM STIGMAN = Commented about Fire Chief absence and the need to support the firefighters in finding their next Chief

WENDY ADAMSON = Read the SOG language about Fire Chief selection and welcomed Randy Williams to the board

PEGGY JUSTESEN = Believes both Sam and Wendy are saying the same thing about the Fire Chief selection and congratulated Randy Williams

RAY MILLER = Agreed with everyone's comments

RANDY WILLIAMS = Hopes to help and bring his experience from field work with a focus on safety

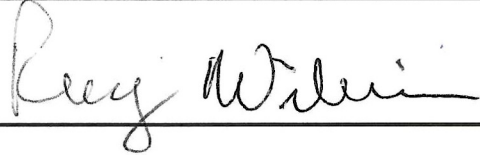
**Chairman: Next meeting date confirmation:** **Time: 07:12 PM**

TUESDAY 06/23/2026 = Regular Meeting  
(rescheduled from the 3<sup>rd</sup> Monday of the month)

**Chairman: Adjournment** **Time: 07:14 PM**

**APPROVAL**

<b>Meeting Minutes approved by the Trustees on (date approved):</b>	6/23/2026
---	-----------

<b>Signed by the acting Chairperson:</b>	
--	--

**SPECIAL MEETING AGENDA**  
**Canyon Creek Rural Fire District (CCRFD)**  
**Thursday – May 21, 2026 at 6:30PM**



The meeting will be hybrid: via Zoom and  
in person at the fire hall: 7560 Duffy Lane

**Acting Chair:** Calls the meeting to order / Pledge of Allegiance

**Secretary:** Roll call of Board Members present

**Acting Chair:** Opening Comments & Instructions  
Opens meeting for Public Comment

**Acting Chair:** Election of CCRFD Officers for 2026-2027 Term:

- a. Chairperson
- b. Vice-Chair
- c. Secretary
- d. Treasurer

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

- 1) Will consider approval of revision to Bylaws "SEC.113 – Purchases for the Fire District" to amend thresholds for purchase approvals  
*(see Agenda Packet for specific language to be considered)*

**Chairman:** For the "Good of the Order" – Trustee's comments section

**Chairman:** Next meeting date confirmation

**Chairman:** Adjournment

**SPECIAL MEETING AGENDA**  
**Canyon Creek Rural Fire District (CCRFD)**  
**Thursday – May 21, 2026 at 6:30PM**

The meeting will be hybrid: via Zoom and  
in person at the fire hall: 7560 Duffy Lane

**ZOOM MEETING INVITE INFORMATION**

**Topic:** CCRFD Special Meeting

**Time:** May 21, 2026 06:30 PM Mountain Time (US and Canada)

**Join Zoom Meeting**

<https://us06web.zoom.us/j/85827231051?pwd=pcszoi9RFneVtf749TGow6IPavFEbr.1>

**Meeting chat link** <https://us06web.zoom.us/launch/jc/85827231051>

**Meeting ID:** 858 2723 1051

**Passcode:** 543002

**One tap mobile**

+16694449171,,85827231051#,,,,\*543002# US

+17193594580,,85827231051#,,,,\*543002# US

**Join by SIP** [85827231051@zoomcrc.com](mailto:85827231051@zoomcrc.com)

**Join instructions**

[https://us06web.zoom.us/meetings/85827231051/invitations?signature=7hDPUsXqh\\_xWzP8wwd60z2wc7r4iSf71wdA8YxdPTss](https://us06web.zoom.us/meetings/85827231051/invitations?signature=7hDPUsXqh_xWzP8wwd60z2wc7r4iSf71wdA8YxdPTss)

**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.*

Please visit our website at [www.canyoncreekruralfire406.org](http://www.canyoncreekruralfire406.org) for Agenda + Packet and more information