

Canyon Creek Rural Fire District (CCRFD)

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

Board of Trustee's REGULAR Meeting

Wednesday – August 26, 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: 825 1627 8568

Passcode: 448340

ATTENDEES

Board 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

Fire Company Members:

Capt. Will Adamson, Acting Chief
Den Churchill, FF
Frank Esposito, Probie
Gregg Weed, Mechanic

Community Members / Guests:

Brian Grady (in person)	Deb Williams, Auxiliary rep. (in person)
Connie Horder (in person)	Joane Bayer (via Zoom)
Lil Miller (in person)	Max Eskildsen (via Zoom)
Jim Thomas (in person)	14062023577 (via Zoom)

AGENDA

Chairman: Calls the meeting to order / Pledge of Allegiance	Time: 06:30 PM
Secretary: Roll call of Board Members present	

Chairman: Opening Comments & Instructions	Time: 06:31 PM
Opens meeting for Public Comment	Time: 06:41 PM

Chairman: Consent Item(s):	Time: 06:51 PM
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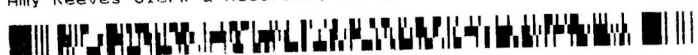
UNLESS CROSSED OUT REQUIRING INDIVIDUAL DISCUSSION & DECISION - ITEMS LISTED BELOW PASSED WITHOUT OBJECTION

- A. Meeting Minutes for Regular Meeting – Mon. July 20, 2026 (time stamped)
- B. Meeting Minutes for Special Meeting – Tues. Aug. 4, 2026 (time stamped)
- C. JUNE 2026 Financial Reports (presented on 07/20/2026)

Auxiliary: Canyon Creek Fire District Auxiliary Announcement(s):	Time: 06:52 PM
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- (optional)**
- 1) Generous donor gave \$8000 toward overall building generator project
 - 2) Reminder to Firefighters to get their receipts to Auxiliary for reimbursement up to \$250 toward their wildland boots purchase
 - 3) Auxiliary will continue to provide food, beverages and snacks for trainings.

3455482 B: M65 P: 8320 MIN
09/23/2026 04:15 PM Pages: 1 of 3 Fees: 0.00
Amy Reeves Clerk & Recorder, Lewis & Clark MT



AGENDA (cont.)		
Treasurer:	Treasurer's Report: JULY 2026 Financial Reports **DELAYED**	Time: 06:54 PM
Fire Chief:	Fire Chief Report: "FIRE CHIEF's REPORT" dated Saturday 8/22/2026 reviewed	Time: 06:55 PM
Chairman:	<u>NEW Business - Action Item #1:</u> Will consider paying for attendance to the 2026 MT Fire Service Convention (October 15-17, 2026) for all district volunteers; STIGMAN Motioned to APPROVE paying for attendance to the 2026 MT Fire Service Convention (October 15-17, 2026) for all district volunteers; JUSTESEN Seconded; No Public Comments	Time: 07:00 PM Vote: PASSED 5-0-0
Chairman:	<u>NEW Business - Action Item #2:</u> [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 \$50,000.00; ADAMSON Motioned to APPROVE a transfer of funds from the "Operating Cash" (GL Acct. 101) to the CIF or "Restricted Cash" (GL Acct. 102) in the amount of \$50,000.00; JUSTESEN Seconded; No Public Comments	Time: 07:08 PM Vote: PASSED 5-0-0
Chairman:	<u>NEW Business - Action Item #3:</u> [PJ] Will consider a donation of \$_____ to the Heart Butte Volunteer Fire Department; JUSTESEN Motioned to TABLE a donation of \$_____ to the Heart Butte Volunteer Fire Department; MILLER Seconded; Public Comment made through Stigman; No more received	Time: 07:13 PM Vote: TABLED 4-0-1
Chairman:	<u>NEW Business - Action Item #4:</u> Will consider revising SOG section "FIRE CHIEF APPOINTMENT BY THE BOARD" to clarify section title and process; STIGMAN Motioned to APPROVE revising SOG section "FIRE CHIEF APPOINTMENT BY THE BOARD" to clarify section title and process with amended from 1 year to 6 months in paragraph 4; JUSTESEN Seconded; Public Comments received	Time: 07:18 PM Vote: PASSED 5-0-0
Chairman:	<u>NEW Business - Action Item #5:</u> Will consider revising SOG section "FIRE COMPANY OFFICERS" to clarify section title and assignment of roles; ADAMSON Motioned to APPROVE revising SOG section "FIRE COMPANY OFFICERS" to clarify section title and assignment of roles; MILLER Seconded; No Public Comments	Time: 07:32 PM Vote: PASSED 5-0-0

AGENDA (cont.)	
Chairman: NEW Business - Action Item #6: Will consider revising SOG section "Return of District Equipment and Property" to clarify timeline and process; JUSTESEN Motioned to APPROVE revising SOG section "Return of District Equipment and Property" to clarify timeline and process; STIGMAN Seconded; No Public Comments	Time: 07:44 PM Vote: PASSED 5-0-0
Chairman: NEW Business - Action Item #7: Will consider revising SOG section "Use of Lights and Siren on Personal Vehicle (POV)" to clarify section title and authority; STIGMAN Motioned to APPROVE SOG section "Use of Lights and Siren on Personal Vehicle (POV)" to clarify section title and authority; ADAMSON Seconded; No Public Comments	Time: 07:48 PM Vote: PASSED 5-0-0
Chairman: Public Comments	Time: 07:54 PM
Chairman: For the "Good of the Order" – Trustee's comments <u>CHAIR RANDY WILLIAMS</u> = (none) <u>VICE-CHAIR JUSTESEN</u> = (none) <u>SEC./TREAS. ADAMSON</u> = Promoted the website and the information provided there. After hearing some of the Public Comments at the beginning of the meeting, there could be more education for the public to understand what is available to them and how to find it. This is what transparency looks like despite how "transparency for the public" has been misunderstood for years. <u>TRUSTEE RAY MILLER</u> = (none) <u>TRUSTEE SAM STIGMAN</u> = (none)	Time: 07:54 PM
Chairman: Next meeting date confirmation: <u>REGULAR MEETING</u> = MONDAY 09/21/2026 at 6:30PM	Time: 07:57 PM
Chairman: Adjournment	Time: 07:57 PM
APPROVAL	
Meeting Minutes approved by the Trustees on (date approved):	9/21/2026
Signed by the acting Chairperson:	