

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:

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

Community Members / Guests:

Connie Horder (in person)
Lil Miller (in person)

Kori Dee (in person)
Deb Williams (in person)

AGENDA

Chairman: Calls the meeting to order / Pledge of Allegiance
Secretary: 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):

Time: 06:35 PM

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)

Auxiliary: Canyon Creek Fire District Auxiliary Announcement(s): **Time:** 06:36 PM
(optional) Voted to support Chief's requests: \$1500 toward Conex storage container purchase and \$275/ea. Wildland Boots reimbursement to Firefighters

3454419 B: M65 P: 7453 MIN
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 *= <i>Trustee Adamson abstained from discussion & voting</i>	Time: 07:05 PM Vote: 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: 07:12 PM Vote: 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: 07:27 PM Vote: 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: 07:36 PM Vote: PASSED 5-0-0

AGENDA (cont.)

Chairman: NEW Business - Action Item #5:

Time: 07:53 PM

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

**Vote: PASSED
5-0-0**

Chairman: Public Comments

Time: 07:58 PM

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

Time: 07:58 PM

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 it 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

Chairman: Next meeting date confirmation:

Time: 08:05 PM

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

Chairman: Adjournment

Time: 08:05 PM

APPROVAL

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

8/26/2026

Signed by the acting Chairperson:

Randy Williams