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

## Board of Trustee's SPECIAL Meeting
## Tuesday – August 4, 2026

| **This meeting was conducted in person at the fire hall and via Zoom.** | |
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| **The official meeting minutes are the Zoom recording which is available upon request.** | **Meeting ID:** 898 8588 5712<br>**Passcode:** 706984 |

**ATTENDEES**

| **Board Members:** | | **Fire Company Members:** |
|---|---|---|
| Trustee #1 | Randy Williams, Chair | Interim Acting Fire Chief, Captain William Adamson |
| Trustee #2 | Peggy Justesen, Vice-Chair | Den Churchill (Firefighter) |
| Trustee #3 | Wendy Adamson, Secretary/Treasurer | Frank Esposito (Probie) |
| Trustee #4 | Ray Miller | |
| Trustee #5 | Sam Stigman | |

**Community Members / Guests:**

| | |
|---|---|
| Brian Grady | Kori Dee, Auxiliary |
| Connie Horder | Joane Bayer (via Zoom) |
| Lillian Miller | Tim Brenden (via Zoom) |
| Jim Thomas | Shane Reed (via Zoom) |
| Deborah Williams | Judith Ann Vincent (via Zoom) |

**AGENDA**

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|---|---|---|---|
| **Acting Chair:** | **Calls the meeting to order / Pledge of Allegiance** | **Time:** | **06:30 PM** |
| **Secretary:** | **Roll call of Board Members present** | | |
| **Acting Chair:** | **Opening Comments & Instructions**<br>**Opens meeting for Public Comment** | **Time:** | **06:32 PM** |
| **Chairman:** | **<u>OLD Business - Action Item #1:</u>**<br>Will consider amending the approval of the Town Pump Foundation Firefighters grant funds to $20,000;<br>ADAMSON motioned to approve amending the approval of the Town Pump Foundation Firefighters grant funds to $20,000;<br>JUSTESEN seconded; Public comments received | **Time:** | **06:36 PM** |
| | | **Vote:** | **PASSED 5-0-0** |


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Amy Reeves Clerk & Recorder, Lewis & Clark MT

| AGENDA (cont.) | | | |
|---|---|---|---|
| Chairman: | <u>**OLD Business - Action Item #2:**</u> | **Time:** | **06:42 PM** |
| | Will consider approval of the overall building backup generator purchase and installation for the fire hall for no more than $10,000 from the Capital Improvement Funds; JUSTESEN motioned to approve the overall building backup generator purchase and installation for the fire hall for no more than $10,000 from the Capital Improvement Funds; STIGMAN seconded; Public comments received | **Vote:** | **PASSED 5-0-0** |
| Chairman: | <u>**OLD Business - Action Item #3:**</u> | **Time:** | **06:56 PM** |
| | Will consider canceling the Image Trend software contract with proper notice and pay final invoice for no more than $1,000; JUSTESEN motioned to cancel the Image Trend software contract with proper notice and pay final invoice for no more than $1,000; MILLER seconded; Public comments received | **Vote:** | **PASSED 5-0-0** |
| Chairman: | <u>**NEW Business - Action Item #4:**</u> | **Time:** | **07:08 PM** |
| | Discussion on EMS response changes; Public comments received | | **NO VOTE** |
| Chairman: | **For the "Good of the Order" – Trustee's comments** | **Time:** | **07:25 PM** |
| | PEGGY JUSTESEN = Thank you all around to volunteers, especially Will Adamson for stepping into Interim Acting Fire Chief role; Wants to see the probies become members.<br>SAM STIGMAN = Rough to get volunteers, very thankful to our volunteers; Training is the big ask<br>RANDY WILLIAMS = Echo appreciation; Camaraderie necessary vs. rumors cascading; Rebuilding is a hard project; Looking forward to good things.<br>WENDY ADAMSON = Volunteer applications available on the website and will be posted on the outside of the Fire Hall and at the Canyon Creek Store soon.<br>RAY MILLER = (none) | | |
| Chairman: | **Next meeting date confirmation:** | **Time:** | **07:30 PM** |
| | WEDNESDAY 08/26/2026 = Regular Meeting<br>*(rescheduled from the 3rd Monday of the month)* | | |
| Chairman: | **Adjournment** | **Time:** | **07:32 PM** |

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