

Minutes of the Bridger Canyon Rural Fire District Meeting

DATE: February 11, 2019

LOCATION: Bridger Canyon Fire Dept. Community Room

BOARD MEMBERS PRESENT: Gary Andrews, Jane Lerner, Joanne Desch, Cam Gould. Jerry Kalur was absent.

OTHERS IN ATTENDANCE: Chief Ted Mather, Phyllis Mather, David Thomas, Jacob Balch

MEETING: Gary Andrews, Chair, called the meeting to order at 6:07 p.m.

A motion was made by Jane Lerner, seconded by Cam Gould, to approve the Agenda as written. The motion was approved.

Public comment will be taken on each Agenda item prior to motion, discussion and action by the Board. There is a list at the back of the room if you would like meeting materials emailed to you prior to the meeting.

The minutes of the regular Board meeting of January 14, 2019 were presented to the Board for approval. A motion was made by Jane Lerner, seconded by Cam Gould, to approve the minutes. Motion approved.

Jane Lerner presented the Treasurer's Report for November, 2018. Gary Andrews made a motion to approve the Treasurer's Report and was seconded by Cam Gould. Motion approved. December's report was not presented due to a delay in a new software conversion by Gallatin County.

Chief Mather presented the Chief's Report.

Gary Andrews gave an update on the substation project. CTA architects proposal was discussed. The application for a loan from MT Board of Investments INTERCAP loan was discussed. A motion was made to proceed with the Brackett Creek Station project by Jane Lerner and seconded by Joanne Desch. Motion approved. ✓

Gary Andrews reported on the Board of Trustees Election for two positions. As of February 11, 2019 two people, Joanne Desch and Will Caton, had filed for the two open positions. If applicants are approved, the County will notify them in April.

A closed meeting of the Board for the Chief's annual review was scheduled for Saturday, February 16, 2019 for 9:00 a.m. Next regular meeting will be March 4, 2019 at 6 p.m.

Jane Lerner made a motion to adjourn at 7:47 p.m. and Gary Andrews seconded. Motion approved.


Gary Andrews, Chair


Joanne Desch, Secretary