

Minutes of the Bridger Canyon Rural Fire District Meeting

DATE: Monday, May 6, 2019

LOCATION: Bridger Canyon Fire Dept. Community Room

BOARD MEMBERS PRESENT: Gary Andrews, Jane Lerner, Joanne Desch, Cam Gould, new board member Will Caton

OTHERS IN ATTENDANCE: Assistant Chief Jon Gilleen, Phyllis Mather, Karen Caton, David Thomas

MEETING: Gary Andrews, Chair, called the meeting to order at 7:02p.m.

A motion was made by Cam Gould, seconded by Jane Lerner, 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 April 8, 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 March, 2019 financial report with Gary Andrews making a motion to approve, Cam Gould seconded it. Motion approved. Jane Lerner presented the 2019-2020 budget due in to Gallatin County by May 23, 2019. Discussion followed with Gary Andrews making a motion to approve with Cam Gould seconding it. Motion approved.

Assistant Chief Jon Gilleen presented the Chief's Report.

Gary Andrews reported on the Brackett Creek substation project status. DEQ approved the site plan for septic and well installation. This will allow Allied Engineering to apply for permits with the County. The closing to acquire the property will be scheduled for the end of May. He reported on the acquisition of a Request for Proposal package from Brian Tate Management to begin the process for soliciting bid packages to construct a substation. This includes posting for bids in the Bozeman Chronicle and on the Bozeman Builders Exchange.

Jane Lerner presented information regarding financing for the substation project with a 15 year loan for \$350,000. Two scenarios were presented to compare historical interest rate activity of the adjustable rate State of Montana Board of Investments Intercap Loan as compared to a fixed rate loan from a local financial institution. No action was taken.

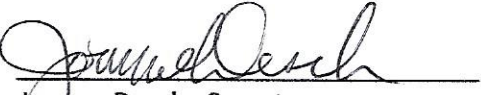
Discussion was had with David Thomas and Phyllis Mather on obtaining a ".gov" domain to facilitate purchases from the GSA website without commission costs of an intermediary.

Election of officers for 2019-2020 are static with Gary Andrews - Chair, Jane Lerner - Treasurer, and Joanne Desch-Secretary. Craig Delger will be dealing with maintenance issues for the station. Motion to approve officers was made by Cam Gould and seconded by Jane Lerner. Motion approved.

Next regular meeting will be Monday, June 10, 2019 at 7:00 p.m.

Jane Lerner made a motion to adjourn at 8:28 p.m. seconded by Cam Gould. Motion approved.


Gary Andrews, Chair


Joanne Desch, Secretary