

## Minutes of the Bridger Canyon Rural Fire District Meeting

**DATE:** Monday, August 12, 2019

**LOCATION:** Bridger Canyon Fire Dept. Community Room

**BOARD MEMBERS PRESENT:** Gary Andrews, Jane Lerner, Joanne Desch, Will Caton, new board member Craig Delger

**OTHERS IN ATTENDANCE:** Assistant Chief Jon Gilleen, Phyllis Mather, Karen Caton, R.A. Schmidt, Bobby and Valerie McCormick

**MEETING:** Gary Andrews, Chair, called the meeting to order at 7:00p.m.

A motion was made by Jane Lerner, seconded by Joanne Desch, 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 June 10, 2019 were presented to the Board for approval after being amended at the Chief's request to modify stipend information. A motion was made by Jane Lerner, seconded by Gary Andrews, to approve the minutes. Motion approved. The minutes of the regular Board meeting of July 8, 2019 were presented for approval. Gary Andrews made a motion, seconded by Will Caton, to approve. Motion approved.

Jane Lerner presented the Financial Report for June, 2019. Gary Andrews made a motion, seconded by Will Caton to approve. Motion approved. With two new board members, the bank signature cards were updated by all Board members. Jane Lerner presented information from the County on setting the mill levy for 2019-2020. Jane Lerner made a Resolution No. 2020-1(attached) to levy 45.85 mills for fiscal year 2019-2020. Gary Andrews seconded. Motion approved.

Assistant Chief, Jon Gilleen, presented the Chief's report.

Gary Andrews presented information for RFP's for the new substation. The bid deadline is August 14,2019. To date, none have been received.


Wi-fi based cameras around the station grounds were discussed. No action was taken.

The department will have representatives at MSU's Catapalooza August 22-23, 2019 familiarizing students with our department.

The Pancake Breakfast is set for September 21, 2019 with Monique Crawford and Barb Fenstermacher chairing the event.

Next regular meeting will be September 16, 2019 at 7:00 p.m.

A motion was made by Will Caton, seconded by Gary Andrews to adjourn at 7:52. Motion approved.

  
\_\_\_\_\_  
Gary Andrews, Chair

  
\_\_\_\_\_  
Joanne Desch, Secretary

BRIDGER CANYON RURAL FIRE DISTRICT

RESOLUTION NO. 2020-1

A resolution of the Bridger Canyon Rural Fire District Board of Trustees, requesting Gallatin County Commission to levy the maximum mills for fiscal year 2019-20.

Whereas the Trustees met on August 12, 2019, to pass this resolution to levy 45.85 mills for fiscal year 2019-~~20~~, providing there are adequate funds to meet budgetary needs as requested for this time period.

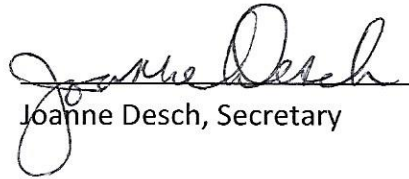
And to amend the fiscal year 2019-20 Capital Outlay/Capital Reserves to reflect the changes in revenue based on the adjusted mill levy.

Dated this 12th day of August, 2019.

Board of Trustees for the Bridger Canyon Rural Fire District.



Gary Andrews, Chair



Joanne Desch, Secretary



Jane Lerner



Will Caton



Craig Delger