

AMENDED

Minutes of the Bridger Canyon Rural Fire District Meeting

DATE: Monday, June 10, 2019

LOCATION: Bridger Canyon Fire Dept. Community Room

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

OTHERS IN ATTENDANCE: Chief Ted Mather, Phyllis Mather, Karen Caton, R.A. Schmidt

MEETING: Gary Andrews, Chair, called the meeting to order at 7:06p.m.

A motion was made by Cam Gould, 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 May 6, 2019 were presented to the Board for approval. A motion was made by Cam Gould, seconded by Gary Andrews, to approve the minutes. Motion approved.

Jane Lerner had presented the April 2019 Financial Reports via email before the meeting. Gary Andrews making a motion to approve them and Cam Gould seconded it. Motion approved.

Chief Mather gave his report.

Gary Andrews gave an update on the Bridger Canyon Safety Committee's actions. The group was formed to address drunk driving and safety in the Bridger Canyon. Possible displays for public awareness were discussed. No action was taken by the Board.

Gary Andrews reported on the Brackett Creek Substation project. The real estate closing on the property took place on May 31st with Walt and Rosemary Newman donating one and a half acres to the department. The construction bid process will begin in the fall to allow for more contractors to become available to bid and to determine if we can move forward with available funding.

Gary Andrews and Will Caton will work together to replace or refurbish the existing marquee in front of the station.

Gary Andrews made a motion to extend stipends to the Chief, Assistant Chief, Medical Officer, and Maintenance Officer in recognition of their exemplary service to the department. Cam Gould seconded. Motion approved.

Gary Andrews announced that the pancake breakfast will be on September 21, 2019.


Cam Gould has resigned his post on the Board effective June 11, 2019. We thank him for his service to the department in the position of Board Member and Volunteer Firefighter.

Will Caton made a motion to adjourn the meeting at 8:04p.m. Cam Gould seconded. Motion approved.

Next meeting is scheduled for Monday, July 8, 2019 at 7:00 p.m.



Gary Andrews, Chair



Joanne Desch, Secretary

8-12-2019
Date

8/12/19
Date