

## Minutes of the Bridger Canyon Rural Fire District Meeting

**DATE:** September 16, 2019

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

**BOARD MEMBERS PRESENT:** Gary Andrews, Jane Lerner, Joanne Desch, Will Caton

**OTHERS IN ATTENDANCE:** A sheet with names of visitors attending is attached.

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

Mitch Miller asked to address the Board to say he is moving and leaving the department after six years of service. He expressed his gratitude for being allowed to serve the department and the community. The Board expressed their appreciation and wished him well in his new home.

A motion was made by Jane Lerner, seconded by Joanne Desch, to approve the Agenda as written with the addition of Mitch Miller's address. 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 Special Meeting of September 5, 2019 were presented to the Board for approval. A motion was made by Jane Lerner, seconded by Will Caton, to approve the minutes. Motion approved.

The minutes of the regular Board meeting of August 12, 2019 were presented to the Board for approval. A motion was made by Jane Lerner, seconded by Gary Andrews, to approve the minutes. Motion approved.

Jane Lerner discussed the Treasurer's Report for July 2019. The financial statement was not offered for approval due to needed changes. It will be presented for approval next month.

Jon Gilleen presented the Chief's Report with Chief Mather present via the phone.


Gary Andrews stated that the State Building Permit for the Brackett Creek Station was received today. He led the discussion on the installation of the backup generator at the main station and the requirements of the Homeland Security Grant.

The Wi-fi based outside security camera was discussed and the Board asked for more information and costs for discussion at another meeting.

Next regular meeting will be October 14, 2019 at 7:00 p.m.

Jane Lerner made a motion to adjourn at 7:46 p.m., seconded by Gary Andrews. Motion approved.

  
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Gary Andrews, Chair

  
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Joanne Desch, Secretary

Name	Address
David Thomas	
Luke Winkler	
Dawson Prockoff	
Mifek Miller	
Susan Andrews	
Karen Coston	
Phyllis Mather	
Jeff Clinton	

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