

Minutes of the Bridger Canyon Rural Fire District Meeting

DATE: December 9, 2019

LOCATION: Bridger Canyon Fire Dept. Community Room

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

OTHERS IN ATTENDANCE: A sheet with others attending is attached.

MEETING: Gary Andrews, Chair, called the meeting to order at 7:05p.m.

A motion was made by Joanne Desch, seconded by Jane Lerner, to approve the Agenda as written with a change for the date of the Treasurer's report to be October's financial report. Motion 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 November 4, 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 presented the Treasurer's Report for October, 2019. Gary Andrews made a motion to approve the Treasurer's Report, seconded by Will Caton. Motion approved.

Chief Mather presented the Chief's Report.

Gary Andrews reported progress on the construction of the Brackett Creek Station and generator installation at main station.

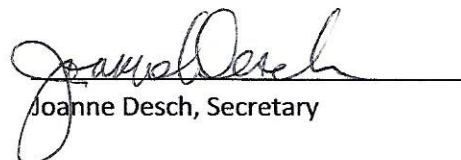
A motion to adopt Resolution No. 2019-4 (attached) to elect two trustees to the Bridger Canyon Rural Fire District Board of Trustees in the May 5, 2020 election was made by Gary Andrews, seconded by Jane Lerner. Motion approved.

Bill Dennis of the BCPOA spoke of possible solutions to control excessive speed on Jackson Creek Road. No action was taken by the Board.

Next regular meeting is January 13, 2020 at 7 p.m.

A motion was made by Joanne Desch, seconded by Jane Lerner, to adjourn at 7:47 p.m. Motion approved.


Gary Andrews, Chair


Joanne Desch, Secretary

Name	Address
Richard Lyon	4794 Aspen Lane
Bill Dennis	5015 Jackson Creek Road
Jeff Clinton	resident
Luke Winkler	firefighters
Dawson Perceff	Medical Officer
Phyllis Mather	

Meeting Date 12-9-19

RESOLUTION NO. 2019-4

BRIDGER CANYON RURAL FIRE DISTRICT

A RESOLUTION CALLING FOR A TRUSTEES ELECTION

WHEREAS, Section 7-33-2106, MCA, requires that the trustees of the rural fire district are to be elected and can only be appointed by the county commissioners if no nominations are made for the trustee offices; and

WHEREAS, candidates for the office of trustee of the fire district to be filled by the election may file their Declaration of Candidacy form at least 85 days before the election day; and

WHEREAS, the Montana election laws require the election to be held on school election day, which is May 5, 2020 and

WHEREAS, the trustees of the fire district have determined that 2 trustee position(s) will expire in May, 2020; and

WHEREAS, the trustees find that it is necessary to elect 2 trustee(s) at the election in 2020.

NOW THEREFORE, BE IT RESOLVED:

1. A trustee election for the above-named rural fire district to elect 2 trustee(s) shall be held on May 5, 2020.
2. A Declaration of Candidacy form for trustee may be filed with the Gallatin County Election Department no later than February 10, 2020. If the number of candidates is equal to or less than the number of positions to be elected, the county governing body shall declare elected by acclamation each candidate who filed a nominating petition for a position. If a nomination is not made for one or more trustee positions, the county governing body shall appoint one or more trustees as necessary to fill those positions.

Dated this 9th day of DECEMBER, 2019.

BOARD OF TRUSTEES

By:

Gary Anderson
Chairman