

Minutes of the Bridger Canyon Rural Fire District Meeting

DATE: August 10, 2020

LOCATION: Bridger Canyon Fire Dept. Station 2 at Brackett Creek

BOARD MEMBERS PRESENT: Gary Andrews, Joanne Desch, Will Caton, Craig Delger, Katie McLain

OTHERS IN ATTENDANCE: Chief Ted Mather, Phyllis Mather

MEETING: Gary Andrews, Chair, called the meeting to order at 6:05p.m.

A motion was made by Craig Delger, seconded by Will Caton, to approve the Agenda. Motion approved.

Public comment will be taken on each Agenda item prior to motion, discussion and action by the Board.

The minutes of the regular Board meeting of June 8, 2020 were presented to the Board for approval. A motion was made by Katy McLain, seconded by Will Caton to approve the minutes. Motion approved.

The minutes of the Special Closed Meeting for the Chief's Annual Review held June 20, 2020 were presented to the Board for approval. Will Caton made a motion to approve, seconded by Craig Delger. Motion approved.

Note: Because of the COVID-19 Pandemic, the Board of Trustee meeting was not held in July, 2020.

Treasurer Craig Delger presented the Treasurer's Reports for May and June 2020. Gary Andrews made a motion, seconded by Will Caton, to approve. Motion approved.

Joanne Desch presented the Mill Levy Resolution 2021-1(Attached) setting the mills for fiscal year 2020-2021 at 46.29. Craig Delger made a motion to approve seconded by Gary Andrews. Motion approved.

Gary Andrews reported he had the final inspection with representatives of C & S Structures and CTA Architects on Station 2. He also reported Bridger Steel's representative inspected and approved the roof installation which certifies a two year water tight warranty.

The Second Amendment to the By-Laws for Section 5. Notice of Meetings (Attached) has been changed to reflect posting of meeting notices in the Bozeman Chronicle and at the Bridger Canyon Fire Station. Katie McLain made a motion to approve, seconded by Craig Delger. Motion Approved.

Craig Delger resigned as Treasurer. Gary Andrews made a motion, seconded by Joanne Desch to nominate Katy McLain as Treasurer. All Board members approved the nomination. Motion approved.

Meeting was adjourned at 6:35p.m. and reopened at 6:50p.m. when Chief Mather Mather and Phyllis Mather arrived.

Chief Mather presented the Chief's report.

Discussion followed on our acquisition of two Tatra vehicles from the DNRC and plans to utilize them. Bozeman Connector article on Station 2 was discussed with a decision to wait till a later time for the article.

Next meeting will be September 14, 2020 at 6:00pm.

Meeting adjourned at 7:07p.m.


Gary Andrews, Chair


Joanne Desch, Secretary

BRIDGER CANYON RURAL FIRE DISTRICT

RESOLUTION NO. 2021-1

A resolution of the Bridger Canyon Rural Fire District Board of Trustees, requesting Gallatin County Commission to levy the maximum mills for fiscal year 2020-21.

Whereas the Trustees met on August 10, 2020, to pass this resolution to levy 46.29 mills for fiscal year 2020-21, providing there are adequate funds to meet budgetary needs as requested for this time period.


And to amend the fiscal year 2020-21 Capital Outlay/Capital Reserves to reflect the changes in revenue based on the adjusted mill levy.

Dated this 10th day of August, 2020.


Board of Trustees for the Bridger Canyon Rural Fire District.


Gary Andrews, Chair


Joanne Desch, Secretary


Katie McLain


Will Caton


Craig Delger