

## Minutes of the Bridger Canyon Rural Fire District Meeting

**DATE:** August 9, 2021

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

**BOARD MEMBERS PRESENT:** Craig Delger, Joanne Desch, Joni Balian, Dan Knapp. Katie McLain was absent.

**OTHERS IN ATTENDANCE:** Chief Ted Mather via phone, Asst. Chief Jon Gilleen, David Thomas, Hugh Dinsmore, Luke Winkler

**MEETING:** Craig Delger, Chair, called the meeting to order at 6:04 p.m.

A motion was made by Dan Knapp, seconded by Joni Balian, 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 July 12, 2021 were presented to the Board for approval. Dan Knapp made a motion to approve the minutes, seconded by Joni Balian. Motion approved.

Treasurer's report for June, 2021 along with July, 2021 will be presented at September's Meeting pending more information from the County on the mill levy.


Jon Gilleen and Chief Mather presented the Chief's Report.

Old Business items were all updated as being in progress.

New Business items: An Open House at Brackett Creek Station 2 has been proposed with date TBD.

Next regular meeting is on Monday, September 13, 2021 at 6:00 p.m.

Joni Balian made a motion to adjourn at 6:48 p.m. seconded Dan Knapp. Motion approved.



Craig Delger, Chair



Joanne Desch, Secretary