

## Minutes of the Bridger Canyon Rural Fire District Meeting

**DATE:** March 8, 2021

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

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

**OTHERS IN ATENDENCE:** Chief Ted Mather, Phyllis Mather

**MEETING:** Craig Delger, Chair, called the meeting to order at 6:05 p.m.

A motion was made by Joanne Desch, seconded Gary Andrews, 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 Board meeting of February 8, 2021 were presented to the Board for approval. A motion was made by Craig Delger, seconded by Katie McLain to approve the minutes. Motion approved.

Katie McLain presented the Treasurer's report for January, 2021. Discussion was had on expenses year to date in the Repair and Maintenance, Equipment, and Supplies area. Gary Andrews made a motion to withdraw \$50,000 from reserves to assist in payment for ongoing operating expenses and to pay 10% down for the new radios. Katie McLain seconded the motion. Motion approved.

Gary Andrews also made a motion to exercise the payment option on the ten Motorola radios for 10% down to lower the ongoing rate to 7% for remaining balance. Joanne Desch seconded the motion. Motion approved. Joanne Desch made a motion to approve the Treasurer's report, seconded by Craig Delger. Motion approved.

Chief Ted Mather gave the Chief's report.

Old Business items of annexation and cleaning are ongoing. Jane Lerner's recognition sign is in process. Chief Mather spoke to allow the community room to open again with a posted person health responsibility notice.

Chief Mather proposed a donation to a Go Fund Me Account for firefighter Zach Clemens who is battling cancer. Gary Andrews made a motion to donate \$250. Katie McLain seconded. Motion Approved.

Craig Delger made a motion to adjourn at 7:05 p.m., seconded by Gary Andrews. Motion approved.

The Board thanked Gary Andrews for his six years of service and his accomplishments during that time.

Next regular meeting is on Monday, April 12, 2021 at 6:00 p.m.

  
Craig Delger, Chair

  
Joanne Desch, Secretary