

## Minutes of the Bridger Canyon Rural Fire District Meeting

**DATE:** May 10, 2021

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

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

**OTHERS IN ATENDENCE:** Chief Ted Mather via Zoom, Hugh Dinsmore

**MEETING:** Craig Delger, Chair, called the meeting to order at 6:08 p.m.

A motion was made by Joanne Desch, seconded by Katie McLain, 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 April 12, 2021 were presented to the Board for approval. Katie McLain made a motion to approve the minutes, seconded by Dan Knapp. Motion approved.

The minutes of the Special Budget Board meeting of April 16, 2021 were presented to the Board for approval. Katie McLain made a motion to approve the minutes, seconded by Dan Knapp. Motion approved.

Chief Mather presented the Chief's Report.

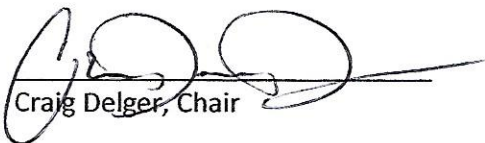
Updates were given on Neuffer annexation, Jane Lerner recognition, and Brackett Creek Station hole project. All are in progress. The seeding at Brackett Creek Station has been completed.

The department's Budget for 2021-2022 was discussed in depth with Craig Delger and Katie McLain relating information they had gotten from Gallatin County's, Justine Swanson, the County's Finance Director, for the budget due May 21, 2021. They will meet again to finalize the budget which will then be distributed by email for Board members signatures.

Katie McLain presented the Treasurer's report for March, 2021. Joanne Desch made a motion to approve, seconded by Katie McLain. Motion approved.

Joanne Desch made a motion, seconded by Dan Knapp to adjourn at 8:06 p.m. Motion approved.

Next meeting will be on Monday, June 14, 2021 at 6:00 p.m.

  
Craig Delger, Chair

  
Joanne Desch, Secretary