

Minutes of the Bridger Canyon Rural Fire District Meeting

DATE: September 13, 2021

LOCATION: Bridger Canyon Fire Dept. Community Room

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

OTHERS IN ATENDENCE: Chief Ted Mather via phone, Asst. Chief Jon Gilleen, Hugh Dinsmore, Luke Winkler, Jerry Bertaina, Trip McLain

MEETING: Craig Delger, Chair, called the meeting to order at 6:09 p.m.

A motion was made by Katie McLain, seconded by Dan Knapp, 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 August 9, 2021 were presented to the Board for approval. Joni Balian made a motion to approve the minutes, seconded by Dan Knapp. Motion approved.

Treasurer's report for June, 2021 was presented by Katie McLain. Dan Knapp made a motion to approve seconded by Joanne Desch. Motion approved. The financial year end analysis was presented for approval by Katie McLain. Dan Knapp made a motion to approve seconded by Joni Balian. Motion approved.

Jon Gilleen presented the Chief's Report.

Old Business items were all updated as being in progress.

New Business items: Craig Delger proposed a study on communication needs for BC 2.

Election of officers:

Craig Delger, Chairman Katie McLain nominated seconded by Joni Balian. Motion approved
Katie McLain, Treasurer Craig Delger nominated seconded by Joanne Desch. Motion approved
Dan Knapp, Secretary Craig Delger nominated seconded by Katie McLain. Motion approved

Joanne Desch presented information on property annexations into the district. Craig Delger will consult with our attorney on this issue.

Next regular meeting will be Monday, October 11, 2021 at 6:00 p.m.

Katie McLain made a motion to adjourn at 7:18 p.m. seconded Dan Knapp. Motion approved.



Craig Delger, Chair



Joanne Desch, Secretary