

Minutes of the Bridger Canyon Rural Fire District Meeting

Date: August 8, 2022 at 6:00pm

Location: Bridger Canyon Firestation #2, ("Brackett Creek Station")

Board Members Present: Dan Knapp, Joanne Desch, Craig Delger

Others In Attendance: Fire Chief Jon Gilleen, district resident Barbara Bader

Meeting:

-Craig Delger called the meeting to order at 5:54 pm.

-Public comment will be taken on each agenda item prior to motion, discussion and action by the board.

-A motion was made by Joanne Desch, and seconded by Dan Knapp to approve the agenda Motion approved.

-The minutes of the regular board meeting of July 11, 2022 were presented to the board for approval. Joanne Desch motioned to approve the minutes, seconded by Craig Delger. Motion approved.

-Review and approve the current Financial Reports. No Financial Reports this month.

-The Chief's Report was presented by Fire Chief Jon Gilleen.

-Old Business items:

- Grants (FEMA, AFG, SAFER)
- Maintenance/Gardening/Cleaning (Pump Septic Tank)
- Reporting Software Update/Coding
- Sign for BC2 Update
- Social Media Update (Add FaceBook account?)
- Ambulance Update (Addition of "Rescue Vehicle" approved)
- Catapalooza

-New Business items:

- Community Relations (Push to increase community presence)
- Fall Event/Pancake Breakfast

-Public Comment:

-Barbara Bader spearheaded discussion on property taxes and the fire board functionality, and shared her experience with non-profit and for profit board consultation.

-Next Regular Meeting is on Monday, September 12, 2022 at 6:00pm.

-A motion was made to adjourn the meeting at 7:09 pm. The motion was made by Joanne Desch and seconded by Craig Delger. Motion approved.

Craig Delger, Chair

Dan Knapp, Secretary