

## **Minutes of the Bridger Canyon Rural Fire District Meeting**

**Date:** July 11, 2022

**Location:** Bridger Canyon Firestation #1, Chief's Office

**Board Members Present:** Dan Knapp, Joanne Desch, Katie Mclain

**Others In Attendance:** Fire Chief Jon Gilleen

### **Meeting:**

-Joanne Desch called the meeting to order at 6:11 pm.

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

-A motion was made by Katie Mclain, 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. Katie Mclain motioned to approve the minutes, seconded by Joanne Desch. Motion approved.

-Review and approve the Financial Reports for April, 2022. A motion was made by Dan Knapp to approve the financial reports and seconded by Joanne Desch. Motion approved.

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

-Old Business items:

- Grants
- Maintenance/Gardening/Cleaning
- Reporting Software Update/Coding
- Sign for BC2 Update
- Social Media Update
- Ambulance Update
- Catapalooza

-New Business items:

(Nothing officially on the Agenda but we discussed having the next board meeting at the Brackett Creek Station.)

-Public Comment:

-No public comment tonight

-Next Regular Meeting is on Monday, August 8, 2022 at 6:00pm.

-A motion was made to adjourn the meeting at 7:11 pm. The motion was made by Katie Mclain and seconded by Dan Knapp. Motion approved.

---

Craig Delger, Chair

---

Dan Knapp, Secretary