

Minutes of the Bridger Canyon Rural Fire District Meeting

Date: June 13, 2022

Location: Bridger Canyon Firestation #1, Community Room

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

Others In Attendance: Fire Chief Jon Gilleen, Justine Swanson (Gallatin County CFO)

Meeting:

-Craig Delger called the meeting to order at 6:03 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 and approved by all members to amend the agenda to allow Justine Swanson (Gallatin County CFO) to speak today.

-A motion was made by Joanne Desch, and seconded by Craig Delger to approve the agenda as amended. . Motion approved.

-Justine Swanson presented on Gallatin County Property Taxes, Budgets, and Mill Levies

-The minutes of the regular board meeting of May 9, 2022 were presented to the board for approval. Dan Knapp motioned to approve the minutes, seconded by Craig Delger. 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 Bryce Ross. Motion approved.

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

- Structure fire Pony Creek

- Updating automatic aid agreements

-Old Business items:

- Grants

- Maintenance/Gardening/Cleaning

- Reporting Software Update/Coding

- Sign for BC2 Update

- Social Media Update

- Ambulance Update

- Catapalooza

-New Business items: None

-Public Comment:

-No public comment tonight

-Next Regular Meeting is on Monday, July 11, 2022 at 6:00pm.

-A motion was made to adjourn the meeting at 7:28 pm. The motion was made by Joanne Desch and seconded by Craig Delger. Motion approved.

Craig Delger, Chair

Dan Knapp, Secretary