

Minutes of the Bridger Canyon Rural Fire District Meeting

Date: December 12, 2022 at 6:00pm

Location: Bridger Canyon Fire Station #1, Community Room

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

Others In Attendance: Fire Chief Jon Gilleen

Meeting:

-Craig Delger called the meeting to order at 6:00 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 November 14, 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 October, 2022 Financial Reports. Katie McLain presented the report.. A motion was made by Joanne Desch and seconded by Craig Delger to approve the financial reports. Motion approved.

-The Chief's Report: The Chief's report was presented by Chief Jon Gilleen

-Monthly Updates:

- Grants
- Maintenance/Gardening/Cleaning
- Reporting Software Update/Coding
- Community Outreach
- Sign for BC2
- Sedan Rural Fire District
- Strategic Planning Budgeting
- Trustee Election Resolution

-A motion was made to create a resolution (Resolution #2022-2) to call for an election to elect (3) trustees to the fire board. Election is to be held May 2, 2023 and declaration of candidacy is due Feb 6 2023. The motion was made by Craig Delger and seconded by Bryce Ross. Motion approved.

-Public Comment:

-No public comment this month

-Next Regular Meeting is on Monday, January 9, 2022 at 6:00pm.

-A motion was made to adjourn the meeting at 7:31 pm. The motion was made by Craig Delger and seconded by Bryce Ross. Motion approved.

Craig Delger, Chair

Dan Knapp, Secretary