

Minutes of the Bridger Canyon Rural Fire District Meeting

Date: November 14, 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 and Chief Jon Gileen were absent)

Others In Attendance: Richard Lyon (BCPOA representative)

Meeting:

-Craig Delger called the meeting to order at 6:04 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 Katie McLain to approve the agenda. Motion approved.

-The minutes of the regular board meeting of October 10, 2022 were presented to the board for approval. Katie McLain motioned to approve the minutes, seconded by Craig Delger. Motion approved.

-Review and approve the September 2022 Financial Reports. Katie McLain presented the report.. A motion was made by Joanne Desch and seconded by Dan Knapp to approve the financial reports. Motion approved.

-The Chief's Report: The Chief wasn't present at the meeting so Craig Delger recounted some specifics from the previous month.

-Monthly Updates:

- Grants
- Maintenance/Gardening/Cleaning
- Reporting Software Update/Coding
- Community Outreach
- Sign for BC2
- New Rescue Vehicle (branding, updating, etc)

-Public Comment:

- No public comment this month

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

-A motion was made to adjourn the meeting at 6:47 pm. The motion was made by Katie McLain and seconded by Craig Delger. Motion approved.

Craig Delger, Chair

Dan Knapp, Secretary