

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

**Date:** April 10, 2023 at 6:00pm

**Location:** Bridger Canyon Fire Station #1

**Board Members Present:** Dan Knapp, Craig Delger, Bryce Ross.

**Others In Attendance:** Fire Chief Jon Gilleen, Firefighter Luke Winkler

### **Meeting:**

-Craig Delger called the meeting to order at 6:05 pm.

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

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

-The minutes of the regular board meeting of February 13, 2023, were presented to the board for approval. Dan Knapp motioned to approve the minutes, seconded by Bryce Ross. Motion approved.

-Review and approve the recent Financial Reports. Bryce Ross presented the report.. A motion was made by Dan Knapp 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 - Seal Coating?
- Reporting Software Update/Coding
- Community Outreach
- Fire Truck rides - MOSS fundraiser, liability?
- Sign for BC2
- Sedan Rural Fire District
- Check Signing Policy
- Strategic Planning Budgeting

-Public Comment: (No public comment this month)

-Next Regular Meeting is on Monday, May 8, 2023 at 6:00pm.

-A motion was made to adjourn the meeting at 7:00 pm. The motion was made by Bryce Ross and seconded by Dan Knapp. Motion approved.

---

Craig Delger, Chair

---

Dan Knapp, Secretary