

Minutes of the Bridger Canyon Rural Fire District Meeting

Date: January 09, 2023 at 6:00pm

Location: Bridger Canyon Fire Station #1

Board Members Present: Dan Knapp, Craig Delger, Katie McLain (via phone), Bryce Ross

Others In Attendance: Fire Chief Jon Gilleen

Meeting:

-Craig Delger called the meeting to order at 6:02 pm.

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

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

-The minutes of the regular board meeting of December 12, 2022 were presented to the board for approval. Craig Delger motioned to approve the minutes, seconded by Bryce Ross. Motion approved.

-Review and approve the November, 2022 Financial Reports. Katie McLain presented the report.. A motion was made by Dan Knapp and seconded by Bryce Ross 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

-Public Comment:

- No public comment this month

-Next Regular Meeting is on Monday, February 13, 2023 at 6:00pm.

-A motion was made to adjourn the meeting at 6:32 pm. The motion was made by Dan Knapp and seconded by Bryce Ross. Motion approved.

Craig Delger, Chair

Dan Knapp, Secretary