

Minutes of the Bridger Canyon Rural Fire District Meeting

Date: September 11, 2023 at 6:00pm

Location: Bridger Canyon Fire Station #1

Board Members Present: Craig Delger, Tom Elfmont, Bryce Ross. Dan Knapp was not in attendance.

Others In Attendance: Fire Chief Jon Gilleen, Luke Winkler

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 Bryce Ross, and seconded by Tom Elfmont to approve the agenda. Motion approved.

-The minutes of the regular board meeting of August 14, 2023, were presented to the board for approval. Craig Delger motioned to approve the minutes, seconded by Bryce Ross. Motion approved.

-Review and approve the recent Financial Reports. Bryce Ross (treasurer) presented the financials. A motion was made by Tom Elfmont, and seconded by Craig Delger to approve the report. 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
- Firetruck Rides
- Sedan Rural Fire District
- Check signing policy
- Strategic Planning/Budgeting
- Emergency Phone

-Public Comment: (No public comment this month)

-Next Regular Meeting is on Monday, October 9, 2023 at 6:00pm.

-A motion was made to adjourn the meeting at 6:50 pm. The motion was made by Bryce Ross and seconded by Craig Delger. Motion approved.

Craig Delger, Chair

Dan Knapp, Secretary