

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

**Date:** December 11, 2023 at 6:00pm

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

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

**Others In Attendance:** Fire Chief Jon Gilleen, Firefighter Keller Brothers, Mitch Price (public), Pete Serino (BCPOA)

### **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 Dan Knapp, and seconded by Tom Elfmont to approve the agenda. Motion approved.

-The minutes of the regular board meeting of December 11, 2023, were presented to the board for approval. Tom Elfmont motioned to approve the minutes, seconded by Dan Knapp. Motion approved.

-Review and approve the recent Financial Reports. Bryce Ross (treasurer) was absent so the financial report was postponed until next month.

-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
- Sedan Rural Fire District
- Sign for BC2
- Emergency Phone

-Public Comment: (No public comment this month)

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

-A motion was made to adjourn the meeting at 6:33 pm. The motion was made by Dan Knapp and seconded by Tom Elfmont. Motion approved.

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Craig Delger, Chair

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Dan Knapp, Secretary