

Minutes of the Bridger Canyon Rural Fire District Meeting

Date: January 8, 2024 at 6:00pm

Location: Bridger Canyon Fire Station #1

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

Others In Attendance: Fire Chief Jon Gilleen, Pete Serino (BCPOA)

Meeting:

-Craig Delger called the meeting to order at 6:03 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 December 11, 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 (treasurer) presented. A motion was made by Dan Knapp to approve the reports, and seconded by Craig Delger. 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
- Sedan Rural Fire District
- Sign for BC2
- Emergency Phone
- Resolution to elect trustee

-A motion was made to approve the resolution as read regarding the upcoming Trustee's Election. The motion was made by Dan Knapp and seconded by Bryce Ross. Motion approved.

-Public Comment: (No public comment this month)

-Next Regular Meeting is on Monday, February 12, 2023 at 6:00pm.

-A motion was made to adjourn the meeting at 6:43 pm. The motion was made by Bryce Ross and seconded by Dan Knapp. Motion approved.

Craig Delger, Chair

Dan Knapp, Secretary