

Minutes of the Bridger Canyon Rural Fire District Meeting

Date: May 13, 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: Pete Serino (BCPOA), Chief Jon Gilleen was not in attendance.

Meeting:

-Craig Delger called the meeting to order at 6:25 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 April 8, 2024 were presented to the board for approval. Craig Delger motioned to approve the minutes, seconded by Dan Knapp. Motion approved.

-Review and approve the recent Financial Reports. Bryce Ross (treasurer) presented. A motion was made by Craig Delger to approve the reports, and seconded by Dan Knapp. Motion approved.

-The Chief's Report: The Chief's report was presented by Craig Delger this week in Jon's absence.

-Monthly Updates:

- Grants

- Maintenance/Gardening/Cleaning

- Reporting Software Update/Coding

- Community Outreach

- Sedan Rural Fire District

- Sign for BC2

- Emergency Phone

- Visual Deterrent

- Video Record of who is entering/leaving the facility (theft deterrent/liability)

mitigation/insurance Purposes)

-Short Term Rental Impact on first responder service

-Public Comment: (No public comment this month)

-Next Regular Meeting is on Monday, May 10, 2024 at 6:00pm.

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

Craig Delger, Chair

Dan Knapp, Secretary