

Minutes of the Bridger Canyon Rural Fire District Meeting

Date: July 8, 2024 at 6:00pm

Location: Bridger Canyon Fire Station #1

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

Others in Attendance: Chief Jon Gilleen was in attendance.

Meeting:

-Dan Knapp called the meeting to order at 6:13 pm.

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

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

-The minutes of the regular board meeting of June 10, 2024 were presented to the board for approval. Pete Serino motioned to approve the minutes, seconded by Bryce Ross. Motion approved.

-Review and approve the recent Financial Reports. Bryce reported we are within budget as of June 2024. Tom Elfmont motioned to approve financial report, seconded by Dan Knapp. Motion approved.

-The Chief's Report: The Chief's report was presented by Jon Gilleen.

-Elections: Craig Delger to step down as Chairman, motion by Bryce Ross to elect chairman and interim secretary, seconded by Tom Elfmont. Motion approved. Motion by Bryce Ross to elect Dan Knapp as Chairman and Pete Serino as interim Secretary, seconded by Tom Elfmont. Motion approved.

-Monthly Updates:

- Grants

- Maintenance/Gardening/Cleaning

- Reporting Software Update/Coding

- Community Outreach

- Sedan Rural Fire District

- Sign for BC2

- Emergency Phone

- Visual Deterrent

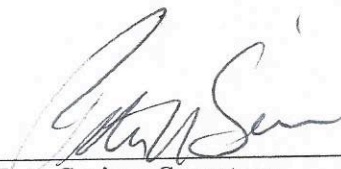
- Video Record of who is entering/leaving the facility (theft deterrent/liability mitigation/insurance Purposes)

- Short Term Rental Impact on first responder service
- Public Comment: (No public comment this month)

-Next Regular Meeting is on Monday, August 12, 2024 at 6:00pm.

-A motion was made to adjourn the meeting at 6:44pm. The motion was made by Bryce Ross and seconded by Tom Elfmont. Motion approved.

Dan Knapp, Chair



Pete Serino, Secretary