

## Minutes of the Bridger Canyon Rural Fire District Meeting

**Date:** June 10, 2024 at 6:00pm

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

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

**Others In Attendance:** Chief Jon Gilleen was in attendance.

### Meeting:

-Craig Delger called the meeting to order at 6:09 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 Pete Serino to approve the agenda. Motion approved.

-The minutes of the regular board meeting of May 13, 2024 were presented to the board for approval. Dan Knapp motioned to approve the minutes, seconded by Craig Delger. Motion approved.

-Review and approve the recent Financial Reports. No report today - Bryce was gone.

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

### -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, July 8, 2024 at 6:00pm.

-A motion was made to adjourn the meeting at 6:22 pm. The motion was made by Dan Knapp and seconded by Craig Delger. Motion approved.

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Craig Delger, Chair

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Dan Knapp, Secretary