

Minutes of the Bridger Canyon Rural Fire District Meeting

Date: January 13, 2025 at 6:00pm

Location: Bridger Canyon Fire Station #1

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

Others in Attendance: Others in attendance Chief Jon Gilleen and Mitch Price

Meeting:

-Dan Knapp called the meeting to order at 6:08 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 Tom Elfmont to approve the agenda. Motion approved.

-The minutes of the regular board meeting of December 9, 2024 were presented to the board for approval. Bryce Ross motioned to approve the minutes, seconded by Dan Knapp. Motion approved.

-Review and approve the recent Financial Reports. "Well under budget". Updated and approved. Pete Serino motioned to approve financial report, seconded by Dan Knapp. Motion approved.

-Discussion regarding Trustee Election. Bryce Ross motioned to approve election, seconded by Tom Elfmont. Motion was approved.

-The Chief's Report: Presented by Jon Gilleen

-Monthly Updates:

- Grants
- Maintenance/Gardening/Cleaning
- Reporting Software Update/Coding
- Community Outreach
- Sedan Rural Fire District
- Emergency Phone
- Visual Deterrent
- Video Record of who is entering/leaving the facility (theft deterrent/liability mitigation/insurance Purposes)

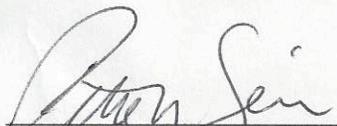
-Public Comment: (No public comment this month)

-Next Regular Meeting is on Monday, February 10, 2025 at 6:00pm.

-A motion was made to adjourn the meeting at 6:47 pm. The motion was made by Pete Serino and seconded by Dan Knapp. Motion approved.



Dan Knapp, Chair



Pete Serino, Secretary