

## Minutes of the Bridger Canyon Rural Fire District Meeting

**DATE:** January 14, 2019

**LOCATION:** Bridger Canyon Fire Dept. Community Room

**BOARD MEMBERS PRESENT:** Gary Andrews, Jane Lerner, Joanne Desch, Cam Gould, Jerry Kalur

**OTHERS IN ATTENDANCE:** Assistant Chief Jon Gilleen, Phyllis Mather

**MEETING:** Gary Andrews, Chair, called the meeting to order at 6:04p.m.

A motion was made by Jane Lerner, seconded by Cam Gould, to approve the Agenda as written. The motion was approved.

Public comment will be taken on each Agenda item prior to motion, discussion and action by the Board. There is a list at the back of the room if you would like meeting materials emailed to you prior to the meeting.

The minutes of the regular Board meeting of December 17, 2018 were presented to the Board for approval. A motion was made by Jane Lerner, seconded by Gary Andrews, to approve the minutes. Motion approved.

Jane Lerner reported that because of a delay in Gallatin County's conversion to new software, the financial data is not available for the Treasurer's Report this month.

Assistant Chief Jon Gilleen presented the Chief's Report.

Gary Andrews updated the Board on the Brackett Creek substation developments, Trustee election filing deadline, newsletter status, and proposed a date of early March for the Chief's annual review.


Gary Andrews reported on a meeting organized by him and Chief Mather of local and state law enforcement agencies, Bridger Bowl, and BCPOA representatives concerning a recent fatal alcohol involved accident on Bridger Canyon Road. The purpose of the meeting was to discuss ideas to increase awareness and prevention of drunk driving on Bridger Canyon Road. The group will meet again in March.

A request for annexation into the Bridger Canyon Rural Fire District for a property at 1861 Bridger Hollow Road was presented for approval. Gary Andrews made a motion for approval, seconded by Jane Lerner. Motion approved.

Next regular meeting is on Monday, February 11, 2019 @ 6:00 p.m.

A motion was made by Cam Gould, seconded by Gary Andrews to adjourn at 6:53. Motion approved.

  
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Gary Andrews, Chair

  
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Joanne Desch, Secretary