

Minutes of the Bridger Canyon Rural Fire District Meeting

DATE: Monday, July 8, 2019

LOCATION: Bridger Canyon Fire Dept. Community Room

BOARD MEMBERS PRESENT: Gary Andrews, Joanne Desch, Will Caton

OTHERS IN ATTENDANCE: Chief Ted Mather, Phyllis Mather, Craig Delger, John & Linda Kewsey, John Andrews

MEETING: Gary Andrews, Chair, called the meeting to order at 7:02p.m.

A motion was made by Joanne Desch, seconded by Gary Andrews, 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 June 10, 2019 were presented to the Board for approval. A motion to approve the minutes was made by Gary Andrews, seconded by Will Caton. Motion approved.

Jane Lerner had emailed the Treasurer's Report for May, 2019 to Board Members prior to the meeting. Gary Andrews made a motion to approve the Treasurer's Report, seconded by Will Caton. Motion approved.

Chief Ted Mather presented the Chief's Report.

Gary Andrews updated the Board on the status of the Brackett Creek Substation. He reported that changes were made to the plans to reduce cost and the project will go for bid on July 24, 2019 with a submission deadline of August 14, 2019. The newly adopted Procurement Procedures requires three members for the Selection Committee, one being the Chief, two being the Treasurer and three will be Gary Andrews who was nominated to the Selection Committee by Joanne Desch, seconded by Will Caton. Motion approved.

Due to a recent burglary in the station area, discussion was had on the operation and costs of wifi based cameras on the station grounds. The Board will come back to this issue at its next meeting with more information from Chief Mather.

Next regular meeting of the Board is on Monday, August 12, 2019 @ 7:00 p.m.

At 8:03 p.m. Joanne Desch made a motion to adjourn, seconded by Gary Andrews. Motion approved.


Gary Andrews, Chair


Joanne Desch, Secretary