

## Minutes of the Bridger Canyon Rural Fire District Meeting

**DATE:** November 4, 2019

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

**BOARD MEMBERS PRESENT:** Gary Andrews, Jane Lerner, Joanne Desch, Will Caton, Craig Delger

**OTHERS IN ATTENDANCE:** Chief Ted Mather via phone, Jon Gilleen, Phyllis Mather, David Thomas, Luke Winkler, Dawson Purkett, Susan Andrews

**MEETING:** Gary Andrews, Chair, called the meeting to order at 7:10p.m.

A motion was made by Jane Lerner, seconded by Joanne Desch, 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 October 14, 2019 were presented to the Board for approval. A motion was made by Gary Andrews, seconded by Jane Lerner, to approve the minutes. The motion was approved.

Jane Lerner presented Treasurer's Report for September, 2019 to the Board for approval. A motion was made by Gary Andrews seconded by Will Caton to approve the report. Motion approved.

Asst. Chief Jon Gilleen presented the Chief's Report.

Gary Andrews updated the Board on the Brackett Creek Substation construction and the vehicles to be assigned there and communications options.

Chief Mather discussed the new web site and the implementing of the new .gov e-mail accounts.

The Chief's performance review is tentatively scheduled for February 2020.

Will Caton will supervise the 2020 newsletter.

Next regular meeting is on December 9, 2019 at 7:00p.m.

A motion was made to adjourn by Joanne Desch seconded by Gary Andrews at 8:09p.m. Motion approved.

  
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Gary Andrews, Chair

  
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Joanne Desch, Secretary