

Minutes of the Bridger Canyon Rural Fire District Meeting

DATE: October 14, 2019

LOCATION: Bridger Canyon Fire Dept. Community Room

BOARD MEMBERS PRESENT: Gary Andrews, Jane Lerner, Joanne Desch, Craig Delger, Will Caton was absent.

OTHERS IN ATTENDANCE: A sheet with others attending is attached.

MEETING: Gary Andrews, Chair, called the meeting to order at 7:03p.m.

A motion was made by Joanne Desch, seconded by Jane Lerner to approve the Agenda as written with a change for Sam Atkins of the Crosscut Ranch first on the Agenda. Motion approved.

Sam Atkins representing the Crosscut Ranch Center presented preliminary plans for the development of the Crosscut area asking for the Board's endorsement of their plan to improve Bridger Bowl access road for Crosscut use. No action was taken.

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 September 16, 2019 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 presented the Treasurer's Report for July and August, 2019. Gary Andrews made a motion to approve the Treasurer's Report and was seconded by Joanne Desch. Motion approved.

Chief Mather presented the Chief's Report.

Gary Andrews discussed status of the Brackett Creek Station construction.

Wi-fi based monitoring cameras for the station were discussed. No action was taken by the Board.

Craig Delger was appointed the Station Maintenance Coordinator.

Next meeting will be November 4, 2019 at 7:00 p.m.

Craig Delger made a motion to adjourn, seconded by Jane Lerner at 8:24p.m. Motion approved.



Gary Andrews, Chair



Joanne Desch, Secretary

Name	Address
Sam Atkins	16621 Bridger Canyon Rd - Crosscut
R.A. Schmidt	Brackett Creek
Dick Dawdell	Skunk Creek
Jan Gilleen	Asst. Chief
Jeff Clinton)
Dawson Purkett	Resident Firefighters
Luke Winkler	B.C.

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