

## **Minutes of the Bridger Canyon Rural Fire District Meeting**

**DATE:** January 13, 2020

**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, Jon Gilleen, Phyllis Mather, David Thomas, Luke Winkler, Dawson Purkett, Jeff Clinton, Karen Caton

**MEETING:** Gary Andrews, Chair, called the meeting to order at 7:00p.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 on December 9, 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 November, 2019 to the Board for approval. A motion was made by Joanne Desch seconded by Gary Andrews to approve the report. Motion approved.

Chief Ted Mather presented the Chief's Report.

Gary Andrews updated the Board on the Brackett Creek Substation construction, reporting that the station is close to completion and that driveway work will be completed when weather permits. Signage options were discussed.

Jane Lerner presented revisions to current document retention policy. A motion was made by Gary Andrews seconded by Craig Delger to accept changes. Motion approved.

Jane Lerner also presented changes to the Chief's job description. Jane Lerner made a motion to approve the changes. Joanne Desch seconded it. Motion approved.

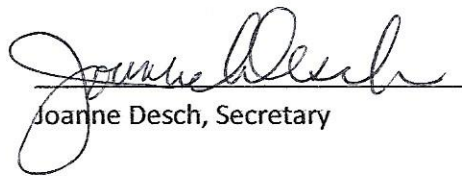
Craig Delger presented information on Lazy J Corporation's property acquisition in the district and Bridger Bowl's future development plans.

Gary Andrews announced that the Board will need a new Treasurer beginning June 1, 2020 with Jane Lerner's retirement.

Next regular meeting is on Monday, February 10, 2020 at 7:00p.m.

Jane Lerner made a motion to adjourn at 8:07p.m., seconded by Will Cation. Motion approved.

  
Gary Andrews, Chairman

  
Joanne Desch, Secretary