

Minutes of the Bridger Canyon Rural Fire District Meeting

DATE: February 17, 2020

LOCATION: Bridger Canyon Fire Dept. Community Room

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

OTHERS IN ATTENDANCE: Phyllis Mather, David Thomas, Katie McLain, Dawson Purkett

MEETING: Gary Andrews, Chair, called the meeting to order at 7:05p.m.

A motion was made by Jane Lerner, seconded by Joanne Desch, to approve the Agenda as written. Motion 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 January 13,2020 were presented to the Board for approval. A motion was made by Gary Andrews, seconded by Craig Delger, to approve the minutes. Motion approved.

Jane Lerner presented the Treasurer's Report for December,2019. Gary Andrews made a motion, seconded by Will Caton, to approve the report. Motion approved. The preliminary budget for 2020-2021 was discussed with no action taken.

Chief Mather presented the Chief's Report.

Gary Andrews updated the Board that the Brackett Creek Station has minor interior items for the General Contractor to complete and also waiting for Spring to complete exterior checklist.

Joanne Desch presented a map showing the holdings of the Lazy J group in relation to the Fire District boundaries. Also discussed was the Brackett Creek Station exterior sign design and cost. Gary Andrews made a motion, seconded by Will Caton to approve the sign with the fire department logo with the station number two in the center. Motion approved.

A closed meeting for the Chief's annual review will be February 22, 2020 at 9:00 a.m.at the station.

Next regular meeting is on Monday, March 9, 2020 @ 7:00 p.m.

Craig Delger made a motion, seconded by Will Caton, to adjourn at 8:26 p.m. Motion approved.



Gary Andrews, Chair



Joanne Desch, Secretary