

Minutes of the Bridger Canyon Rural Fire District Meeting

DATE: May 11, 2020

LOCATION: Bridger Canyon Fire Dept. Community Room

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

OTHERS IN ATENDENCE: Chief Ted Mather, Phyllis Mather, Jane Lerner, Jeff Clinton, Dawson Purkett and Luke Winkler arrived at 7:20pm.

MEETING: Gary Andrews, Chair, called the meeting to order at 6:35p.m.

A motion was made by Joanne Desch, seconded by Will Caton, to approve the Agenda. Motion approved.

Public comment will be taken on each Agenda item prior to motion, discussion and action by the Board.

The minutes of the regular Board meeting of February 17, 2020 were presented to the Board for approval. A motion was made by Gary Andrews, seconded by Will Caton to approve the minutes. Motion approved.

Note: Because of the COVID-19 Pandemic, Board of Trustee meetings were not held in March and April.

Outgoing Treasurer Jane Lerner presented the Treasurer's Reports for January, February, and March, 2020. Will Caton made a motion to approve the Treasurer's Reports, seconded by Gary Andrews. Motion approved. Jane Lerner presented the budget for 2020-2021. After discussion, Gary Andrews made a motion, seconded by Will Caton to approve the 2020-2021 Budget. Motion approved.

Chief Mather presented the Chief's Report.

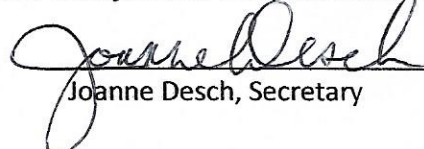
Gary Andrews gave an update on Station 2 build program. High winds on March 11, 2020 pulled roof panels off the station. After inspection, it was determined materials used were not according to specs and the roof will be replaced with cost split four ways between architect, builder, supplier, and the department.

Election of officers for the Board was conducted. Joanne Desch made a motion, seconded by Will Caton for Gary Andrews to continue as Chair of the Board, Craig Delger as Treasurer, and Joanne Desch as Secretary. Motion approved.

Next regular meeting is on Monday, June 8, 2020 @ 7:00p.m.

Joanne Desch made a motion, seconded by Gary Andrews to adjourn at 7:34p.m. Motion approved.


Gary Andrews, Chair


Joanne Desch, Secretary