



Teton County Fire Protection District

P.O. Box 474

911 N. Hwy 33

Tuesday, January 31, 2023- Driggs Fire Station, as well as Teleconferenced via Zoom

In Attendance:

Jason Letham, Fire Commissioner- absent

Bob Foster, Fire Commissioner

Erin Borbet, Fire Commissioner

Mike Maltaverne, Fire Chief

Mariana O'Neill, CFO

Bart Birch, Legal Counsel

Dan Reyes, Teton County Administrator

Meeting began @ 1600 hours.

Minutes: Commissioner Letham asked if there were questions or comments on the prepared minutes from December 13, 2022 meeting.

No questions or comments were made.

Commissioner Foster made a motion to approve the minutes as presented.

Commissioner Borbet seconded the motion.

Commissioner Borbet asked for all in favor. All replied "aye", and the minutes were approved.

Claims: Commissioner Foster asked for any questions or comments on the claims presented for the period **December 1st, 2022 through December 31st, 2022.**

No questions or comments were made.

Commissioner Foster made a motion to approve the claims as presented.

Commissioner Borbet seconded the motion.

Commissioner Borbet asked for all in favor. All replied “aye”, and the claims were approved as presented.

Budget Statement:

Commissioner **Borbet** asked for any questions or comments on the December 2022 Budget Statement presented.

No comments or questions were asked.

Commissioner Foster made a motion to approve the Budget Statement as presented.

Commissioner Borbet seconded the motion.

Commissioner Borbet asked for all in favor. All replied “aye”, and the Budget Statement was approved as presented.

Key Private Investments:

Aaron Williamson and Key Private Investments Team presented the annual portfolio review. Due to the market, the portfolio has not been performing as expected.

Commissioner Foster asked why the earnings are so low. The Investors explained that it was because of the way the market has been performing. Further discussion to continue. The presentation is attached to the minutes.

Chief's Review Draft:

The Commissioners reviewed the draft and made some changes. The updated version will be presented at the next meeting for approval.

Chief's Report:

Chief Maltaverne reported on the house fire in Driggs. Funds from the relief fund were used to pay for housing for one week for the family. The crew also responded to motor vehicle accident involving a fatality. Chief Maltaverne also reported that there is 28 housing units proposed up at Grand Targhee. Chief Maltaverne is working on a strategic plan for the District for year 2023-2026. Jackson Fire & Ems met with the District's staff and discussed relationships and training opportunities.

Ambulance Bids:

The Fire District received two bids, that were opened during the meeting. The Commissioners and Chief will review both and award the bid at the next scheduled meeting. The bids were from Braun NW and Pro-Sales Horton.

Commissioner Foster made a motion to adjourn at 1730 hours.

Commissioner Borbet seconded the motion.

Commissioner Borbet asked for all in favor. All replied “aye”, and the Board of Fire Commissioners were adjourned.

