



Teton County Fire Protection District

P.O. Box 474

911 N. Hwy 33

June 27, 2023- Driggs Fire Station, as well as Teleconferenced via Zoom

In Attendance:

Jason Letham, Fire Commissioner

Bob Foster, Fire Commissioner

Erin Borbet, Fire Commissioner

Mike Maltaverne, Fire Chief

Bart Birch, Legal Counsel

Mariana O'Neill, CFO

Aaron Stiny via Zoom

Guests- Doug Self, City of Driggs

Meeting began @ 1600 hours.

Minutes: Commissioner Letham asked if there were questions or comments on the prepared minutes from June 13, 2023 meeting.

No questions or comments were made.

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

Commissioner Borbet seconded the motion.

Commissioner Letham 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 **May 1-31, 2023.**

No questions or comments were made.

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

Commissioner Borbet seconded the motion.

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

Budget Statement:

Commissioner Letham asked for any questions or comments on the May 2023, 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 Letham asked for all in favor. All replied “aye”, and the Budget Statement was approved as presented;

Bike Pathway Easement;

City of Driggs is extending the bike path along highway 33 to the Fairground. Due to ITD trying to preserve land for turning lanes, City of Driggs is asking for 7.05ft. of pathway easement. The City would cover the cost to relocate of propane tank, fire truck and the flag. Doug Self presented the map of the easement and the bike path.

Commissioner Foster made a motion to approve the land donation and easement as requested by City of Driggs.

Commissioner Borbet seconded the motion.

Commissioner Letham asked for all in favor. All replied “aye”, and the motion was approved;

Rescue Truck;

Braun NW cannot fulfill the chassis order for the rescue truck. Chief Hoyle found a brand new 2023 Dodge Ram Chassis that meets the requirements for the Rescue Truck. The cost of the new chassis is \$16,000 than the approved bid from two years ago. Purchasing the new chassis will speed up the building process for new requirements. The additional funds will be covered with contingency funds.

Commissioner Foster made a motion to approve the purchase of the new Chassis.

Commissioner Borbet seconded the motion.

Commissioner Letham asked for all in favor. All replied “aye”, and the motion was approved;

Key Private Investment:

Kurt Daniels with Edward Jones is not a qualified depository for governmental agencies. The Commissioners would like to check if the Ascent retirement would qualify as an advisor. Mariana will verify. Will follow up at the next meeting

Budget FY 2024:

The Health Insurance premiums went up by 6.1%, the dispatch fee went up to \$150,000/year. There was a conversation to reduce the capital improvement fund by \$17,000 to cover the dispatch fee increase. A draft was presented to the Commissioners. Further discussion regarding the budget will continue in July.

Chief's Report;

Chief Maltaverne reported that Station 2 has been having connectivity issues with the internet and the phones. He asked Greg Adams to take a look at the issue. Greg determined that Station 2 require hardware upgrade that would cost around \$10,000. Chief would like to ask for contingency funds to cover the purchase of the hardware. Station2 will also follow up with Silverstar regarding the internet issues. Station 1 will be present for the July 4th parade. Doctor Johnson is stepping down as the Medical Director for the Fire District. A new contract has been signed with Dr. Edwin Wells.

Commissioner Foster made a motion to adjourn at 1740 hours.

Commissioner Letham seconded the motion.

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