



# Teton County Fire Protection District

P.O. Box 474

911 N. Hwy 33

**Tuesday, November 8, 2022- Driggs Fire Station, as well as Teleconferenced via Zoom**

## **In Attendance:**

Jason Letham, Fire Commissioner- via phone

Bob Foster, Fire Commissioner

Erin Borbet, Fire Commissioner

Mike Maltaverne, Fire Chief

Mariana O'Neill, CFO

*Meeting began @ 1610 hours.*

**Commissioner Borbet called the meeting to order.**

## **Fire Commissioners Roles and Responsibilities:**

Chief Maltaverne reported discussing the Commissioner Roles & Responsibilities and the Command Staff meeting on October 11. The discussion was brought up due to past lack of trust issues and making sure the District and the Commissioners are moving together in the right direction. Both Commissioner Foster and Chief Maltaverne referenced the Idaho statute and the Commissioners handbook regarding the job responsibilities. The discussion also brought up the performance review format for the Fire Chief. The Chief will provide past reviews to help facilitating the creation of such review.

## **Chief's Report:**

Chief Maltaverne followed up on the roof contractor. Commissioner Letham would like to get one more quote before moving forward. Chief Maltaverne reported that there has been an issue with the Friday Night Fireworks happening during the football games. Chief let the organizer know about the proper channels to file for permits for next season. Chief and Mariana met via zoom with John Walters with Public Safety Testing, regarding the hiring process. The PST would facilitate the testing and recruitment of the candidates. Chief Maltaverne brought up the IT challenges the Fire District has. There has been

discussion about a possible contract with Teton County IT Department to resolve some of these issues. Chief Maltaverne asked the Commissioner about Christmas Gifts/Party for staff. Chief proposed to do gift cards again this year and going forward would like to have a banquet for staff to recognize their accomplishments. The Hiring Committee has scheduled interviews to fill the vacancy position for FF/Medic.

**Meeting Schedule:**

Commissioners cancelled the November 22<sup>nd</sup> meeting due to Holiday.

**Commissioner Foster made a motion to adjourn at 1745 hours.**

**Commissioner Borbet seconded the motion.**

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

