



# Teton County Fire Protection District

P.O. Box 474  
911 N. Hwy 33  
Driggs, ID 83422

Monday August 25<sup>th</sup>, 2020 - Teleconferenced

## In Attendance:

Jason Letham, Fire Commissioner  
Scott Golden, Fire Commissioner  
Bob Foster, Fire Commissioner  
Bret Campbell, Fire Chief  
Monica Hoth, Board Secretary  
Bart Birch, Legal Counsel, via zoom  
Via zoom.com; Kevin Bollar & Jared Colson

*During the COVID-19 Crisis, Governor Brad Little has signed a proclamation ([Link to current proclamation](#)) to allow boards to meet electronically **by suspending the requirement that at least one (1) member of the governing board members, directors, or chief administrative officers be present at the posted location.** The suspension of the section applies only to the requirement of allowing the public to attend the meeting in person. All other requirements of the Open Meetings Law remain in place, including providing the public with the ability to attend public meetings by telecommunication devices.*

## Meeting began @ 1536 hours

**Minutes:** Commissioner Letham asked if there were question or comments on the prepared minutes from the August 3, 2020 meeting.

No questions or comments were made.

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

**Commissioner Letham seconded the motion.**

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

**Claims:** Commissioner Letham asked for any questions or comments on the claims presented for the period **July 1<sup>st</sup>, 2020 through August 21<sup>st</sup>, 2020.**

No questions or comments were made.

**Commissioner Golden made a motion to approve the claims as presented.**

**Commissioner Foster 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 July 2020 Budget Statement presented.

No further questions or comments were made.

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

**Commissioner Golden seconded the motion.**

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

**FY 2020/21 Public Budget Hearing as posted in the TVN 8/12/20 & 8/19/20:**

*-Resolution to recover foregone during Public Budget Hearing in the amount of \$451,444*

**Commissioner Letham opened the meeting up to members of the public to comment at 1530 hours. No members of the public were present, and no comments or questions were submitted for consideration by Fire Commissioners. Commissioner Letham then closed the public comments.**

Commissioner Letham began by asking Chief Campbell to go through the L2 and draft budget since the last meeting on August 3<sup>rd</sup>. Discussion and review began with Chief Campbell updating Commissioners on the changes made to the draft budget, as directed at the August 3<sup>rd</sup> meeting. Chief Campbell went on to discuss the process of review that occurred to produce the Resolution for discussion and approval.

**Commissioner Foster made a motion to adopt Resolution 2020-1 as read.**

**Commissioner Golden seconded the motion.**

**Commissioner Letham asked for all in favor. All replied “aye”, and Resolution 2020-1 passed.**

**Commissioner Foster made a motion to approve the FY 2020/21 budget as presented.**

**Commissioner Golden seconded the motion.**

**Commissioner Letham asked for all in favor. All replied “aye”, and the motion passed.**

**Quarterly EMS Report:**

Chief Campbell asked Division Chief of EMS, Jared Colson, to review the report for Commissioners. Noting that the format to the report is new and would likely change for the next report, Chief Colson reviewed and answered questions about the report.

**Chief's Report:**

**Fire Chief**

Chief Campbell reported to Fire Commissioners the status of Wildland Fire assignments, noting that it has been a busy season already with the potential to be a long fire season. Currently, Chief Schauster along with firefighter Parkinson as Engine Boss Trainee are in Winnemucca, NV on a fire. Also, Chief Giles along with 2 Fuels crew members are deployed. Finally, there is a Medic and Reserve Firefighter deployed to Elko, NV.

Chief Campbell also reviewed a recent response to a fire near a power station in the Felt area a week ago. Chief went on to report fire crews worked well with partner agencies.

Chief Campbell also reviewed topics of; ongoing fleet repairs, COVID-19 recap & report on current case count in the area, Grants progress both North and South, and the Medical Directors contracts have been signed and recorded officially.

**Recess**

***Adjourn***

**Commissioner Letham made a motion to adjourn at 1652 hours.**

**Commissioner Foster seconded the motion.**

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

