



Teton County Fire Protection District

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

Board of Fire Commissioners

Scott Golden, District 1
Jason Letham, Chair-District 2
Kent Wagener, District 3
Monica Hoth, Secretary

December 08, 2015

Attendance District Commissioners: Jason Letham; Scott Golden; Kent Wagener
Interim Commissioners: none
District Legal Counsel: Bart Birch
District Public Relations: Becky Mitchell
Fire Chief: Bret Campbell
Division Chief-Prevention: Not Present
Division Chief-Maint.: Not Present
Division Chief-Training/EMS: Not Present
Shift Captains: Not Present
Driver/Operators: Not Present
Firefighters: Not Present
Board Secretary: Monica Hoth
Local 4667: Chris Plennes
Public: None Present

Welcome @ 1405 hours

Commissioner Letham welcomed everyone to the meeting

Minutes:

Commissioner Letham asked for any questions about the November meeting minutes to be approved. No questions were asked.

Commissioner Golden made a motion to accept the minutes as presented.

Commissioner Wagener seconded the motion.

Commissioner Letham asked for all in favor, with all replying "aye".

Claims:

Commissioner Letham asked if there were any questions or comments on the November claims. Commissioner Wagener asked how Bart Birch coming to the monthly meetings is being handled. Chief Campbell explained that he believed the contract signed with Mr. Birch states that for the minimum monthly retainer, he comes to the monthly meetings. Anything beyond that is fine, but charged at his hourly rate. Becky Mitchell then expressed something similar, saying she would be around less often after the New Year and as some of the proposal work was wrapped up. Then available as requested for meetings and such.

Commissioner Golden then made a motion to accept the November claims as presented.

Commissioner Wagener seconded the motion.

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

Budget Statement:

The November budget statement will be presented, along with the December budget statement, when the Commissioner meet in January.

December Seasonal Gathering:

Plan for the December Holiday Party remain the same as when presented to the Commissioners in November. Invitations were sent out and rsvps are incoming. No new business for the topic.

Turnouts (PPE's):

Chief Campbell asked the Commissioners to approve the spending of monies to provide new turnouts. Chief Campbell explained that they were able to round up and repair enough masks, however they will need to purchase new boots, hoods, gloves, pants and coats. The new recruit class will take the turn outs that the current staff has had and the new gear will go to the current staff. He explained that the cost of this equipment can range from \$3,500 to \$5,000 per set. Commissioner Golden expressed interest in having had a closer estimate for the costs. Chief Campbell said he would provide the Commissioners a closer end cost before actually purchasing the sets, in case he is able to get a better deal. Chief Campbell reviewed the B budget line for Contingency as having \$100,000 in it, as well as the Fire Equipment budgeted amount of \$18,000.

Commissioner Wagener made a motion to approve up to \$75,000 for the purchase of PPE's.

Commissioner Golden seconded the motion.

Commissioner Letham asked for all in favor. All replied “aye” and the motion was approved unanimously as presented.

EMS Proposal:

Chief Campbell gave each of the Commissioners a draft copy of the current proposal he has been working on. He asked Commissioners for suggestions and received feedback from all three commissioners on what they think should be included. Chief Campbell will continue to work on the proposal and hopes to hear from the ASD Commissioners at the upcoming Teton County/ASD Commissioners meeting set for Monday the 14th of December, as to when they would like TCFD to present the proposal.

Chief's Report

Becky Mitchell/PR

Becky updated the Commissioners on the upcoming Q&A ads in the TVN scheduled for Dec, Jan & Feb. She let the Commissioners know she is otherwise keeping up with the PR ads, web and FB efforts. They will most likely have another options to purchase ads in bulk with the local paper after the first of the New Year.

Operations

Monica Hoth, Admin Assistant, reported to the Commissioners on the recent developments with the phone system at Station 1. She reported that when the Avaya system started to die, we already had a quote from another company for a potential replacement. She asked 2 other companies to provide quotes and Chief Campbell selected the Idaho Falls Co IdeaCom from the 3 total quotes for service providers. SilverStar is working to ensure the buildings internet outlets will be ready and once the phones arrive, we will have much better capabilities.

Local Union #4667

Chris Plennes was asked to attend the meeting on behalf of the Local, however didn't have a report for the Board.

@1530 hours

Executive Session: (pursuant to Idaho Code Sec. 67-2345A [74-206]b

Commissioner Letham made a motion to move into executive session to discuss a personnel issue.

Board Secretary, Monica Hoth requested a roll call, with Commissioner Golden, Wagener and Letham each replying "aye".

Recess

Adjourn @1600 hours

Commissioner Letham made a motion to adjourn

Commissioner Wagener seconded the motion, and adjourned the Board of Fire

Commissioners until the next commissioners meeting, scheduled for January 12th @ 1400.