



Teton County Fire Protection District

P.O. Box 474

911 N. Hwy 33

Tuesday, March 19, 2024- 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

Charis Schreiber – Local 4667

Mariana O’Neill -CFO

Meeting began @ 1605 hours.

Minutes: Commissioner Letham asked if there were questions or comments on the prepared minutes from February, 2024 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 Letham asked for any questions or comments on the claims presented for the period **February 1st, 2024 through February 29, 2024.**

No questions or comments were made.

Commissioner Borbet 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 February 2024, 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.

ISFCA Conference:

Commissioner Letham will attend the 2024 Conference and represent Teton County Fire District.

Driggs Bathroom Remodel:

Commissioner Letham received bids totaling \$35,000 for the project. He will work with contractors that could manage the project.

Chief's Report:

There are two full time position open. Chief Maltaverne opened the positions to the reserves and will be hiring within. Interview will be set up in the next couple of weeks. Commissioner Foster asked if we were short staffed on any of the shifts. Not currently. The Chief is exploring opportunities to send current staff to paramedic school. Commissioner Letham liked the idea of paramedic school for current employees. The County Commissioners refused to sign the dispatch contract due to wanting to have the freedom to increase the dispatch fee based on the dispatch contract and not a built-in fee. The Chief will be meeting with the County staff to work on a solution. Other projects Chief is working on is the WUE code, disposal of the ARFF truck, preparing for WL season.

Other Items:

Charis Schreiber asked Chief Maltaverne where we stand with the IT contract. Due to the issues with the dispatch contract, Chief does not believe an IT Contract will be signed

with the county. Will go out to other providers to request bids for IT services. Public hearing for FY 2025 budget was scheduled for August 27, 2024, at 4:00p.m.

Commissioner Letham made a motion to adjourn at 1743 hours.

Commissioner Borbet seconded the motion.

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

