



Teton County Fire Protection District

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

Tuesday, September 27, 2022 - Teleconferenced

In Attendance:

Jason Letham, Fire Commissioner
Erin Borbet, Fire Commissioner, via zoom
Bob Foster, Fire Commissioner, absent
Mike Maltaverne, Fire Chief- via zoom
Tate Hoyle, Battalion Chief
Mariana O'Neill, Board Secretary

Meeting began @ 1600 hours

Minutes: Commissioner Letham asked if there were question or comments on the prepared minutes from the September 13 and August 23, 2022 meeting.

No questions or comments were made.

Commissioner Letham 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 **August 1st, 2022 through August 31st, 2022.**

No questions or comments were made.

Commissioner Letham 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 August 2022 Budget Statement presented.

No further questions or comments were made.

Commissioner Letham 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.

Due to scheduling conflicts, Commissioner Letham, and Commissioner Borbet reschedules all the items on the agenda except for the action item, “Opening of Sealed Bids for Semi Tractor Sale”.

Commissioner Letham made a motion to reschedule the agenda as presented.

Commissioner Borbet seconded the motion.

Commissioner Letham asked for all in favor. All replied “aye”, and the agenda was rescheduled.

Open Sealed Bids for Semi Tractor Sale:

The District received seven bids for the Semi-Tractor. The minimum bid was set at \$30,000.00. Commissioner Letham opened all the bids and read them aloud during the meeting. All bids were noted and Secretary O’Neill presented the highest bid. Per ID Code 67-2806, the governing Board must select and approve the highest bid. The highest bid came at \$46,100.

Commissioner Letham made a motion to sell the item to the highest bidder at \$46,100.

Commissioner Borbet seconded the motion.

Commissioner Letham asked for all in favor. All replied “aye”, and the item was sold.

Adjourn

Commissioner Letham made a motion to adjourn at 1640 hours.

Commissioner Borbet seconded the motion.

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