



# Teton County Fire Protection District

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

Tuesday November 26<sup>th</sup>, 2019

## In Attendance:

Jason Letham, Fire Commissioner  
Scott Golden, Fire Commissioner  
Kent Wagener, Fire Commissioner  
Bret Campbell, Fire Chief  
Earle Giles III, Deputy Fire Chief/Fire Marshal  
Ed Schauster, Deputy Fire Chief  
Jared Colson, Battalion Chief EMS  
Bart Birch, Legal Counsel  
Monica Hoth, Board Secretary  
Tate Hoyle, on shift Captain  
Charis Schreiber, Local 4667 President  
Bob Foster, member of public

## Meeting began @ 1530 hours

**Minutes:** Commissioner Letham asked if anyone had question or comments on the prepared minutes from the October 18<sup>th</sup>, 2019 meeting.

No questions or comments were made.

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

**Commissioner Wagener 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 **October 1, 2019 through November 22<sup>nd</sup>, 2019.**

Commissioner Golden asked if the adjustment reimbursements to Medicare had been paid out to employees. Chief Campbell confirmed they had been and are listed in the claims report.

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

**Commissioner Wagener 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 October Budget Statement.

Discussion only. Chief will double check the Overtime total is correct. Wagener discussed the patient revenue.

**Commissioner Wagener 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.**

**RFP for Audit Services:**

Three proposals were received for audit services. Each were discussed.

Commissioner Golden expressed an interest in reviewing the Wipfli firm’s work further. Stating the City of Victor just wrapped up an audit using their services and he thought he may be able to get some feedback that may be useful to the decision. Other Commissioners agreed, this will be brought up again at the next regular monthly meeting for decision.

**Chief’s Report:****Fire Chief**

Chief Campbell reported that the new SCBA’s were put into service and new standards have made great improvements. These units were chosen by the crews and though they are a bit heavier, because the bottle size increased, it will allow them all to have 45 minutes of air instead of the previous 30 minutes. Everything is guaranteed for 15 years.

The Wildland Engine is in the station and ready to be put into service. Chief Campbell offered to tour the new Engine and gear with Commissioners.

The open position has been filled. Chief Campbell reported that after the round of interviews, they selected Recruit Paramedic John Dorius, who will begin on December 14<sup>th</sup>.

Chief Campbell also relayed to Commissioners that the Employee FSA (Flex Spending Account) is going to be administered by another agency after the new year. GBS informed us mid-November that they no longer wish to administer FSA programs. Chief Campbell and Monica will begin the process to move the program over to the new company, Health Equity.

**Recess****Adjourn**

**Commissioner Letham made a motion to adjourn at 1606 hours.**

**Commissioner Wagener seconded the motion.**

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