



Teton County Fire Protection District

P.O. Box 474

911 N. Hwy 33

Tuesday, December 19, 2023- 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

TCSO Clint Lemieux

Mariana O'Neill -CFO

Meeting began @ 1600 hours.

Minutes: Commissioner Foster asked if there were questions or comments on the prepared minutes from November, 2023 meeting.

No questions or comments were made.

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

Commissioner Borbet seconded the motion.

Commissioner Borbet asked for all in favor. All replied “aye”, and the minutes were approved.

Claims: Commissioner Foster asked for any questions or comments on the claims presented for the period **November 1st, 2023 through November 30th, 2023.**

No questions or comments were made.

Commissioner Foster made a motion to approve the claims as presented.

Commissioner Borbet seconded the motion.

Commissioner Foster asked for all in favor. All replied “aye”, and the claims were approved as presented.

Budget Statement:

Commissioner Foster asked for any questions or comments on the November 2023, 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 Foster asked for all in favor. All replied “aye”, and the Budget Statement was approved as presented.

TCSO Clint Lemieux:

TCSO Sheriff went over the new Dispatch Contract. Based on the contract requirements the Sheriff’s office will send quarterly reports to the Fire Department. Those reports will include number of calls and updates regarding staffing. Overall, the TCSO has had a lower number of calls compared to year 2022, however the nature of calls was more serious. TCSO reported a total of 11,584, of which 946 were Fire&EMS. There are five out seven dispatches position filled. The office is working on filling the other positions. Captain Moore with TCFR has been working with the Dispatch on creating a more streamlined workflow and maintaining a productive relationship.

Pivot North:

Chief Maltaverne introduced Pivot North. Pivot North is an architectural firm that assists Fire Departments with designing and building fire stations. Some of their projects include Nampa Fire Station, Meridian, and Twin Falls. They can also assist with writing RFP and funding options.

Driggs Bathroom Remodel:

Commissioner Letham presented the preliminary plans for the bathroom. The industrial washer will have to be reallocated to the laundry room. Email the plans to Chief Hoyle and follow up at next meeting.

Wages and Benefits Work Group

The group is working on finding the main issues the Fire Department is dealing with and solutions. One of the main concern is the restricted flow of revenue. The group will be meeting on January 8th to continue the discussion.

Chief's Report:

The rescue is being outfitted. Gravity Graphics working on decals. The Karl Johnson Foundation will be making a donation towards tools for the rescue. The new C1 Truck (2022 Chevy) was purchased with Wildland Revenue, the remaining funds will be used for outfitting the rescue. There is a mechanical issue with M1 ambulance and is back in service.

Commissioner Foster made a motion to adjourn at 1815 hours.

Commissioner Borbet seconded the motion.

Commissioner Foster asked for all in favor. All replied "aye", and the Board of Fire Commissioners were adjourned.