



Teton County Fire Protection District

P.O. Box 474

911 N. Hwy 33

Wednesday, July 27, 2022- 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

Mariana O'Neill, Administrative Assistant

Bart Birch, Legal Counsel

Meeting began @ 1615hours.

Minutes: Commissioner Letham asked if there were questions or comments on the prepared minutes from June 13, June 14, June 21, July 12 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 June 1st, 2022 through June 30th, 2022.

No questions or comments were made.

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

Commissioner Letham 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 June 2022 Budget Statement presented.

No questions or comments were made.

Commissioner Foster made a motion to approve the Budget Statement as presented.

Commissioner Letham seconded the motion.

Commissioner Letham asked for all in favor. All replied “aye”, and the Budget Statement was approved as presented.

Budget FY 2022-2023:

Chief Maltaverne went over each budget line to discuss the changes from the previous presentation. The main change was in the A-Budget, in the overtime line that was increased by \$65,000. The rest of the budget was built following the previous years expenses and revenue. Chief Maltaverne then continued the discussion with the budget lines that were reduced. The COLA was approved at 6%. There were concerns regarding the inflation, lower levy rate, and limited property taxes revenue.

Commissioner Letham made a motion to approve the budget for FY 2023 as presented.

No questions or comments were made.

Commissioner Foster seconded the motion.

Commissioner Letham asked for all in favor. All replied “aye”, and the Budget Statement was approved as presented.

Contingency Funds:

Chief Maltaverne requested the approval to use the contingency funds to purchase helmets, wildland packs, new radios, new laptops, and appreciation lunch.

Commissioner Foster made a motion to approve the contingency funds.

Commissioner Letham seconded the motion.

Commissioner Letham asked for all in favor. All replied “aye”, and the Budget Statement was approved as presented.

Chief’s Report:

Chief Maltaverne is working on switching to a new dispatch company “Active 911”. Communication system will be improved throughout other agencies as well. Engine 612 is headed to the Moose Fire in Salmon. The department has seen an increase in motor vehicle accidents.

Commissioner Foster made a motion to adjourn at 1800 hours.

Commissioner Letham seconded the motion.

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

