

## **Teton County Fire Protection District**

P.O. Box 474

911 N. Hwy 33

Tuesday, October 27th, 2020- Driggs Fire Station, as well as Teleconferenced via Zoom

## In Attendance:

Jason Letham, Fire Commissioner
Scott Golden, Fire Commissioner
Bob Foster, Fire Commissioner
Bret Campbell, Fire Chief
Ed Schauster, Deputy Fire Chief/Administration
Earle Giles III, Deputy Fire Chief/Fire Marshal

During the COVID-19 Crisis, Governor Brad Little has signed a proclamation (Link to current proclamation) to allow boards to meet electronically by suspending the requirement that at least one (1) member of the governing board members, directors, or chief administrative officers be present at the posted location. The suspension of the section applies only to the requirement of allowing the public to attend the meeting in person. All other requirements of the Open Meetings Law remain in place, including providing the public with the ability to attend public meetings by telecommunication devices.

Executive Session Commissioner Foster made a motion to enter executive session per IC 74-206A (1) (a). Commissioner Letham Seconded the motion.

**Roll Call:** 

Jason Letham, aye

Bob Foster, aye

Scott Golden, aye

The board moved into Executive session at 1800 hours

The board came out of Executive session at 1825 hours

Chief Campbell updated the Commissioners on the recent resignation of the Administrative Assistant. Commissioners asked Chief Campbell about the Districts needs before position was open for hire. Salary and qualification requirements were discussed. Discussion to be continued next meeting on October 30<sup>th</sup>, @9:00am.

**Recess** 

**Adjourn** 

Commissioner Letham made a motion to adjourn at 1830 hours

Commissioner Foster seconded the motion and the Board of Fire Commissioners was adjourned.

