



# Teton County Fire Protection District

P.O. Box 474

911 N. Hwy 33

**Tuesday, June 28- Driggs Fire Station, as well as Teleconferenced via Zoom**

## **In Attendance:**

Jason Letham, Fire Commissioner

Bob Foster, Fire Commissioner

Erin Borbet, Fire Commissioner

Earle Giles, Fire Marshall

Mike Maltaverne, Fire Chief

*Meeting began @ 1600 hours.*

## **Capital Improvement Plan:**

Chief Maltaverne would like to evaluate the assets and create a plan for the capital improvement. It was discussed how the impact fees could help finance some of these projects. Chief Maltaverne would like to have a replacement plan for the engines as well. The main concern for these capital projects was funding. There are three fire engines that need to be replaced, as well as three pick up trucks. Commissioners Foster mentioned the CIP for fleet replacement that was proposed in 2021. Chief Schauster spoke on the immediate needs for the bathroom remodel and living quarters. Commissioner Letham will follow up with Bart to be able to participate in creating a plan for the remodel.

## **Budget FY 2022/2023:**

Chief Maltaverne would like to set up a timeline to create a budget. The budget hearing is scheduled for August 23, and the budget must be approved by the end of July to have it published for the public review. Due to a new levy rate, the amount of funds for new construction is unknown, The Health Insurance has seen an increase of 12%, due to Covid 19. Commissioner Foster is concerned about the fast-rising cost of living and how it would affect the staff.

## **Facilities:**

Chief Maltaverne spoke on facilities during the CIP discussion.

### **Personnel Roles and Responsibilities:**

Chief Maltaverne spoke on expectations from staff, and shared responsibilities. Commissioners Letham is pleased to receive the monthly report from Chief and the outreach in the community. Chief Maltaverne would like to work on improving communication between staff, the local, and board.

### **Chief's Report:**

Chief Maltaverne reported the district is in the process of hiring another firefighter/medic. The applications are still open. The fuels crew is busy working on the north side of the valley. Chief Maltaverne has been asking for feedback from different members of the district on what can be done to better serve the public.

### **Executive Session:**

**Commissioner Letham made a motion to move into executive session per Idaho Code 74-206(c)- To acquire an interest in real property not owned by a public agency;**

**Commissioner Foster Seconded the motion.**

Roll Call:

Jason Letham, aye

Bob Foster, aye

Erin Borbet, aye

The board moved into Executive session at 1745 hours

The board came out of Executive session at 1815 hours

**Commissioner Foster made a motion to adjourn at 1815 hours.**

**Commissioner Letham seconded the motion.**

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