



Teton County Fire Protection District

P.O. Box 474

911 N. Hwy 33

Tuesday, September 13, 2022- 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.

Commissioner Foster called the meeting to order.

Commissioner Foster made a motion to amend the agenda and add an executive session per IC 74-206 (c) To acquire an interest in real property not owned by a public agency;

Commissioner Borbet Seconded the motion

Impact fees:

Meeting set up with Galena Consulting to follow up on impact fees. Chief reached out to County to make sure district is included in collection of impact fees. There is a fee associated with the study that would come out of the capital improvement. At this time we are collecting more information to provide to the consulting firm. Commissioner Foster will be present at the meeting.

Employee Picnic:

Will take place at Station 1. The caterer has been scheduled. Chief will also provide coffee mugs as an employee appreciation gift.

Mental Health:

Commissioner Foster is concerned about the incidents happening in the County. He would like to know how the Mental Coalition is involved and the resources they provide. Internally, TCFR provides support through the peer support group, as well as EAP Program through III-A. A meeting has been scheduled with other agencies to come up with a plan in improving mental health throughout the agencies. Community leaders have been meeting to discuss mental health and all agree we have a community crisis.

Chief's report:

Commissioner Foster would like to ask for a report from the BC'S. Chief Maltaverne presented a power point presentation regarding a safety center that includes other agencies. Presentation attached. Roofer estimate came in at \$70,000 replacing the whole roof.

Executive Session:

Commissioner Letham made a motion to enter executive session IC 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 1700 hours
The board came out of Executive session at 1805 hours

Commissioner Foster made a motion to adjourn at 1805 hours.

Commissioner Letham seconded the motion.

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