

Teton County Fire Protection District

P.O. Box 474

911 N. Hwy 33

Friday, October 30th, 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 <u>(Link to current proclamation)</u> 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 0900 hours

The board came out of Executive session at 0920 hours

Commissioners began discussion about the need of filling the Administrative Assistant vacancy. Chief Campbell let the Commissioners know that the position has been opened for applications.

Recess

Adjourn

Commissioner Letham made a motion to adjourn at 0925 hours

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

