



Teton County Fire Protection District

P.O. Box 474

911 N. Hwy 33

September 26, 2023- 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

Bart Birch, Legal Counsel

Mariana O'Neill, CFO

Meeting began @ 1600 hours.

Minutes: Commissioner Letham asked if there were questions or comments on the prepared minutes from August 22, 2023 meeting.

Commissioner Foster submitted a few corrections.

Commissioner Letham made a motion to approve the minutes with the new edits.

Commissioner Borbet seconded the motion.

Commissioner Letham asked for all in favor. All replied "aye", and the minutes were approved.

Claims: Commissioner Foster asked for any questions or comments on the claims presented for the period **August 1-31, 2023.**

No questions or comments were made.

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

Commissioner Borbet 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 August 2023, Budget Statement presented.

No comments or questions were asked.

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

Commissioner Borbet seconded the motion.

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

IT Update Station 2

Most of the new computer hardware has been delivered to the station. Greg Adams is working on getting everything installed. He is about 75% done.

Silver Star Fiber

Chief Maltaverne met with Lincoln from Silverstar to discuss bringing fiber to both stations. They also discussed funding of the project. Further conversation will continue and Chief Maltaverne will report back.

Dispatch Contract

Chief Maltaverne asked the County Staff to meet with him and the Commissioner to discuss a new contract for the dispatch fees. Chief Maltaverne has not heard back and will continue reaching out.

Station 1 Remodel

There are some significant needs that were identified by staff at Station1:

- Leaky Roof- claim filed with ICRMP
- Parking lot- there are various pot holes throughout the lot that impose a risk to the apparatus and staff.
- Second Bathroom- Commissioner Letham will be drawing plans for addition of a second bathroom.

Chief's Report

Chief Maltaverne met with Amber Pence to follow up on the land. The wetlands study results should be back soon. Chief will meet again with Amber and Doug Self to continue the discussion for the use of land. Chief also met with the Airport Executive Director. The FD participated in a killer response exercise with the County and Sheriff's Department.

Commissioner Foster made a motion to adjourn at 1745 hours.

Commissioner Letham seconded the motion.

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

