



Teton County Fire Protection District

P.O. Box 474
625 N. Airport Road
Driggs, ID 83422

Board of Fire Commissioners

Scott Golden, District 1
Jason Letham, Chair-District 2
Kent Wagener, District 3
Monica Hoth, Secretary

July 28, 2015

Attendance District Commissioners: Jason Letham; Kent Wagener; Scott Golden
Interim Commissioners: N/A
District Legal Counsel: Bart Birch
District Public Relations: N/A
Fire Chief: Bret Campbell
Division Chief-Prevention: Earle Giles, III
Division Chief-Maint.: Scott Wood
Division Chief-Training/EMS: Ed Schauster
Shift Captains: Tim Ruhrup & Jared Colson
Driver/Operators: Jeremy Caulkins & Adam Fletcher
Firefighters: Nate Brown
Administrative Assistant: Monica Hoth
Public: Ann Loyola (TVHC), Stan Kumpel (CFO) and Rachael Horne (TVN)

Welcome @ 1400 hours

Commissioner Letham welcomed everyone to the meeting.

Minutes

Commissioner Letham asked for the recording of the June 16th Comm meeting be reviewed. It stated he seconded the motion to approve Claims and he usually does not. Monica will check recording and make change accordingly.

Commissioner Golden made a motion to accept the minutes, with correction to 6-16-15 claims section, for the June 16th regular monthly and June 30th working budget meetings.

Commissioner Wagener seconded the motion.

Commissioner Letham stated the minutes for both are approved unanimously and will stand as written.

Claims

Commissioner Letham asked if there were any questions or comments on the claims presented for the month of June. Commissioner Letham asked about the Fall River bill showing twice for Driggs and only once for the other stations. Chief Campbell confirmed that two for Driggs is for the additional propane delivered to Station 1. No other questions were asked.

Commissioner Golden made a motion to accept the claims as presented.

Commissioner Wagener seconded the motion.

Commissioner Letham stated the claims are approved unanimously and will stand as presented.

***Budget
Statements***

Commissioner Letham asked if there were any questions on the budget statement as presented for the month of June. Commissioner Wagener confirmed the payment from Teton County. Chief Campbell confirmed that the district was at 71% of budget, which is below the target of 72% for the 9th month. Commissioner Letham acknowledged the Chief's for their effort. No other questions were asked.

Commissioner Golden made a motion to accept the June Budget Statements as presented.

Commissioner Wagener seconded the motion.

Commissioner Letham stated the June Budget Statement is approved unanimously and will stand as presented.

Collective Bargaining Agreement Discussion:

Adam Fletcher of the Local 4667 confirmed they will not present wording changes in the form of another CBS draft at this meeting, but rather submit a new draft to Commissioners after they have completed a vote with the members. Commissioner Wagener said he had spoken to the Aflac Rep and found the coverage details and cost reasonable. Chief Campbell, Monica Hoth and Adam Fletcher will meet with the Aflac rep and report back to the Commissioners by the next meeting. Chief Campbell asked the Commissioners if they then tentatively agreed to the CBA, and Commissioner Letham agreed.

Budget Discussion and Approval:

Chief Campbell presented the L2 worksheets, new construction totals, balance to be levied, foregone balance, Budget spreadsheet and the notice of public hearing and proposed budget for fiscal year 2015-16 advertisement to the TVN.

Chief Campbell discussed the grants that are included in the budget in the event they be awarded. Discussed an increase in overtime and training wages. Also discussed increase built in for Insurance coverage increases.

Commissioner Golden asked and Chief Campbell confirmed that the Wyoming contract will be in the 3rd year, beginning this Oct, and they have budgeted a \$10,000 increase to \$60,000 now annually per that agreement.

Commissioner Wagener made a motion to accept budget as presented.

Commissioner Golden seconded the motion.

Commissioner Letham stated the motion is approved unanimously as presented.

Ambulance District Discussion of Proposal:

Chief Campbell reported on the ASD budget meeting with the County Commissioners that took place Monday the 27th. The contract rate that was discussed and worked through during that meeting. There was a mill rate cap and concessions were made to try and balance monies needed to move the budget ahead. Chief Campbell said the only

remaining item was the agreement between Teton County Fire Protection District and the Teton Valley Hospital, and if this would be renewed.

Commissioner Wagener made a motion to go into Executive Session pursuant to Idaho Code Sec. 67-2345A (1) (a) and (b)

Commissioner Golden seconded the motion.

Commissioner Letham asked for all in favor. All voted "Aye", motion to begin executive session passes unanimously at 1442 hours.

1449 meeting reconvenes

District Attorney, Bart Birch confirmed for Commissioner Wagener that a renewal would mean a renewal contract be signed by all commissioners in order to continue another year. Commissioner Wagener asked Monica Hoth to forward Bart Birch the contract agreement document for renewal so that the commissioners could sign it by the next meeting.

Commissioner Golden made a motion to agree to another year of the agreement at the same price.

Commissioner Wagener seconded the motion.

Commissioner Letham stated the motion is approved unanimously as presented.

Commissioner Signatures for Rudd & Co Letter of Engagement:

Secretary, Monica Hoth gave commissioners the commitment agreement letter from Rudd & Co to be signed in order to initiate the audit for this next year. Commissioner Golden signed the agreement for all, as only one was required.

Taxing District Boundaries:

Chief Campbell gave update on the boundary issues. Confirmed for Commissioner Letham that a letter was going out to the homeowners impacted by the boundary.

Chief's Report

Operations

Chief Campbell reported that a deployment of Captain Colson and Chief Schauster to the Cape Horn Fire in northern Idaho took place over July. Chief Schauster recapped the broader timeline of the deployment and the benefits of participating in these types of operations and the opportunities for experience.

Maintenance

Chief Wood confirmed no new business for the Commissioners this month.

Training

Chief Schauster gave update to Commissioners on those who have done some recent testing on Hazmat, Fire I and Wildland classroom classes. Also gave update of Paramedic

training and how much longer those are expected to take. They are still working to have the 2 currently in the training, testing for completion within the next 6 month.

Building Permits/Prevention

Chief Giles reported on summer permitting, events schedule and projects. GIS coming to participate in meeting. Working to update maps that show past fires in the District and possibly identify trends. Building permits still coming in steadily. Chief Campbell and Giles gave update on how they have been working with Teton County and Forest Service on Wildland Urban Interface risk and hazard identifications. Declaring District as an interface area and what that means in an awareness educational way to establish best practices and safety.

Commissioner Letham asked if anyone else had business for the meeting, and no questions or comments remained.

Adjourn @ 1523 hours

Commissioner Wagener made a motion to adjourn

Commissioner Golden seconded the motion.

Commissioner Letham stated the motion is approved unanimously and stated we stand adjourned until the next commissioners meeting, scheduled for August 11th @ 1400.

