



# Teton County Fire Protection District

P.O. Box 474

911 N. Hwy 33

Tuesday December 15th, 2020 – 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

Jared Colson, Battalion Chief/EMS

Tate Hoyle, Battalion Chief/Logistics

Mariana O'Neill, Board Secretary

Bart Birch, Legal Counsel

Aaron Stiny, Firefighter

Charis Schreiber, Union President

Christopher Plennes, Captain

Rebecca Parkinson, Firefighter & Local 4667

*During the COVID-19 Crisis, Governor Brad Little has signed a proclamation ([Link to current proclamation](#)) 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.*

**Meeting began @ 1625 hours**

**Minutes:** Commissioner Letham asked if there were question or comments on the prepared minutes from the November 6<sup>th</sup>, 2020 meeting.

No questions or comments were made.

**Commissioner Foster made a motion to approve the minutes as presented.**

**Commissioner Golden seconded the motion.**

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

**Claims:** Commissioner Letham asked for any questions or comments on the claims presented for the period **November 1<sup>st</sup>, 2020 through December 12<sup>th</sup>, 2020.**

No questions or comments were made.

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

**Commissioner Golden 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 November 2020 Budget Statement presented.

Chief Campbell reviewed each area of the budget statement. Discussion regarding Wildland OT reimbursement.

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

**Commissioner Foster seconded the motion.**

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

**Christmas/Holiday Party Discussion:**

Due to Covid-19 State regulations Annual Christmas Party was cancelled. Chief Campbell proposed gift cards in lieu of Christmas Party.

**Commissioner Letham made a motion to approve gift cards.**

**Commissioner Golden seconded the motion.**

**Commissioner Letham asked for all in favor. All replied “aye”, and the motion passed.**

**General Meeting Discussion:**

Chief Campbell discussed the timeline of the RFP Wage Study Analysis. Commissioner Foster asked how will it be published and advertised to the public. Research on different RFP agencies to follow.

Policy Manual still in draft. When completed draft version will be sent to Fire Commissioners for reviewal and approval.

Chief Colson gave an update on Cares Act Funds. As of now funds are still pending.

Chief Hoyle discussed the purchase of a new water tender truck. Truck ready to be picked up and delivered by the end of December.

A new Stryker Lift Assist has been ordered.

Lastly, they discussed buildings remodel. The discussion was around Headwater’s report and cost. Work session proposed and scheduled for January 12<sup>th</sup> @16:00, at Fire Station 3.

**Chief’s Report:**

**Fire Chief**

Chief Campbell proposed to Fire Commissioners to remove the Administrator Assistant from the LGIP account for security purposes, and where Fire Commissioners will have sole access. Chief Colson presented the EMS financial report regarding revenue. Discussion began around the report.

**Recess**

***Adjourn***

**Commissioner Letham made a motion to adjourn at 1825 hours.**

**Commissioner Golden seconded the motion.**

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

