



Teton County Fire Protection District

P.O. Box 474
911 N. Hwy 33
Driggs, ID 83422

Tuesday June 2nd, 2020 – Driggs Fire Station as well as Teleconferenced via Zoom

In Attendance:

Jason Letham, Fire Commissioner / Board Chair
Scott Golden, Fire Commissioner
Bob Foster, Fire Commissioner
Bret Campbell, Fire Chief
Earle Giles III, Deputy Fire Chief/Fire Marshal
Ed Schauster, Deputy Fire Chief
Monica Hoth, Board Secretary
Charis Schreiber, Local 4667
Rebecca Parkinson, Local 4667
Corey Gittus, Local 4667
Bart Birch, Legal Counsel – via zoom
Jerry Moore, Captain – via zoom

On March 13, Governor Brad Little issued a proclamation ([attached](#)) declaring a state of emergency in the State of Idaho due to the occurrence and imminent threat to public health and safety arising from the effects of the 2019 novel coronavirus (COVID-19). For the duration of the emergency declaration related to COVID-19, the Governor has suspended the portion of the Open Meetings Law that requires public agencies to have at least one member of the library board or the library director physically present at the meeting location designated in the meeting notice. 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 @ 1642 hours

Collective Bargaining Agreement (CBA) renewal:

Local 4667 President, Charis Schreiber, began the meeting with Commissioners by presenting a proposal for dealing with Paid Time Off (PTO) and Long-Term Sick (LTS), which had been previously identified as needing reworked.

Discussion continued, on what parts of the program worked, and what does not.

Local Executive Board will work with Chief Campbell to present Fire Commissioners with examples of CBA language for the ideas discussed. These will be presented again in the next work session.

Fire Commissioners decided to meet again on Thursday June 11th, 2020 @ 3:30pm to continue working on the Collective Bargaining Agreement (CBA) renewal.

Chief's Report:

Fire Chief

Chief Campbell reported that cases of Covid-19 are rising in Idaho, he gave a trend map showing state cases since the beginning of the outbreak to date.

Chief Campbell let Fire Commissioners know that the Forest Service Pre-season meeting has been scheduled for June 8th, 2020 @ 2pm and will be held via Zoom.

Chief Campbell presented Fire Commissioners with a history of the collection and use of forgone over the history of the Fire District, as was requested at the May 26th meeting. He also gave Commissioners an update on the Job Descriptions he presented at that meeting; to clarify there is a pay range that can be applied to these documents.

Executive Session

Commissioner Golden made a motion to enter executive session per IC 74-206(1)(b) Personnel Commissioner Letham Seconded the motion.

Roll Call:

Jason Letham, aye

Scott Golden, aye

Bob Foster, aye

The board moved into Executive session at 1854 hours

The board came out of Executive session at 1934 hours

Recess

Adjourn

Commissioner Golden made a motion to adjourn at 1935 hours.

Commissioner Foster seconded the motion.

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