



## Teton County Fire Protection District

P.O. Box 474

911 N. Hwy 33

**Tuesday, June 14, 2022- Driggs Fire Station, as well as Teleconferenced via Zoom**

### **In Attendance:**

Jason Letham, Fire Commissioner

Bob Foster, Fire Commissioner

Earle Giles, Fire Marshall

Ed Schauster, Deputy Chief Administration

*Meeting began @ 1600 hours.*

**Minutes:** Commissioner Letham asked if there were questions or comments on the prepared minutes from May 10 meeting.

No questions or comments were made.

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

**Commissioner Letham 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 May 1<sup>st</sup>, 2022 through May 31<sup>st</sup>, 2022.

No questions or comments were made.

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

**Commissioner Letham 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 May 2022 Budget Statement presented.

No questions or comments were made.

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

**Commissioner Letham seconded the motion.**

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

**Commissioner Seat Vacancy:**

Commissioner Letham reported that the District received 7 applications for the Commissioner Seat. The Board interviewed 5 of those applicants. The Board selected and appointed Erin Borbet for the Fire Commissioner Seat District 1. Commissioner Letham swore Erin Borbet in.

**Budget FY 2022-2023**

Chief Schauster reported that the District is still waiting on the numbers from the County to properly build the budget. Commissioner Letham went over the budget and explained to Commissioner Borbet what the budget looks like and expectations.

**Chief's Report:**

Chief Schauster reported that there is a flood warning issued county wide due to increased amount of rain. Chief Maltaverne was deployed to Montana to help with the flooding, The District has a team out in New Mexico on a Wildland assignment.

**Executive Session:**

**Commissioner Letham made a motion to enter executive session per IC 74-206(a)**

**(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;**

**Commissioner Foster Seconded the motion.**

Roll Call:

Jason Letham, aye

Bob Foster, aye

Erin Borbet, aye

The board moved into Executive session at 1735 hours

The board came out of Executive session at 1800 hours

**Commissioner Foster made a motion to adjourn at 1800 hours.**

**Commissioner Letham seconded the motion.**

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

