



Teton County Fire Protection District

P.O. Box 474

911 N. Hwy 33

Tuesday, February 27, 2024- Driggs Fire Station, as well as Teleconferenced via Zoom

In Attendance:

Jason Letham, Fire Commissioner- Absent

Bob Foster, Fire Commissioner

Erin Borbet, Fire Commissioner

Mike Maltaverne, Fire Chief

Bart Birch, Legal Counsel

Jared Colson, Battalion Chief

Charis Schreiber – Local 4667

Mariana O’Neill -CFO

Meeting began @ 1607 hours.

Minutes: Commissioner Borbet asked if there were questions or comments on the prepared minutes from January, 2024 meeting.

No questions or comments were made.

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

Commissioner Borbet seconded the motion.

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

Claims: Commissioner Borbet asked for any questions or comments on the claims presented for the period **January 1st, 2024 through January 31st, 2024.**

No questions or comments were made.

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

Commissioner Foster seconded the motion.

Commissioner Borbet asked for all in favor. All replied “aye”, and the claims were approved as presented.

Budget Statement:

Commissioner Borbet asked for any questions or comments on the January 2024, 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 Borbet asked for all in favor. All replied “aye”, and the Budget Statement was approved as presented.

ISFCA Conference:

Commissioner Foster and Borbet expressed interest in attending the annual Fire Commissioner meeting in Boise. Mariana will check on registration and lodging.

Driggs Bathroom Remodel:

Commissioner Letham will contact other plumbers to get more bids and will email the other Commissioners with the results.

Strategic Planning Group:

Chief Maltaverne reported about the lack of funding for capital improvement projects. The District is dealing with staff shortage, aging fleet, staff retention, and old building. The plan is to create a budget that would support all the issues above. As the District is limited in property tax revenue collection, the District is looking at increasing the levy rate. The proposal would go on the ballot in May, 2025. Commissioner Foster reported that EMS Sustainability Task Force is working on increasing funding for EMS agencies in Idaho.

Chief's Report:

Active 911 is still work in progress. TCFR is working with TCSO and Active 911 to implement it. There was a minor damage to the ambulance when going through a drive

through coffee shop. The District is working with ICRMP and coffee shop owner to repair the damages. New ambulance should arrive in August 2024. TCFR is working with the County on a new WUI code. Chief Schauster is working on a new response template. Chief Colson is working on a new interfacility transfer policy.

Executive Session:

Commissioner Borbet 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, absent

Bob Foster, aye

Erin Borbet, aye

The board moved into Executive session at 1645 hours

The board came out of Executive session at 1715 hours

Commissioner Foster made a motion to adjourn at 1718 hours.

Commissioner Borbet seconded the motion.

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