



Teton County Fire Protection District

P.O. Box 474

911 N. Hwy 33

Tuesday, March 1, 2022- Driggs Fire Station, as well as Teleconferenced via Zoom

In Attendance:

Jason Letham, Fire Commissioner,
Scott Golden, Fire Commissioner-absent
Bob Foster, Fire Commissioner
Earle Giles- Deputy Chief/Fire Marshall
Ed Schauster- Deputy Chief Administration
Mariana O'Neill- Board Secretary

Meeting began @ 1300 hours.

Retiree Benefits:

Commissioners Foster and Commissioner Letham reviewed the policy and discussed changes that were made to the language. After careful review the Commissioners went ahead with the approval of the new benefit.

Commissioner Foster made a motion to adopt the policy for Retiree benefits.

Commissioner Letham seconded the motion.

Commissioner Letham asked for all in favor. All replied "aye", and Retiree Benefits were approved.

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

The board moved into Executive session at 1415 hours

The board came out of Executive session at 1545 hours

Commissioner Foster made a motion to adjourn at 1545 hours.

Commissioner Letham seconded the motion.

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

