

Teton County Fire Protection District P.O. Box 474 911 N. Hwy 33 Driggs, ID 83422

Tuesday May 19th, 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 Jared Colson, Battalion Chief / EMS Monica Hoth, Board Secretary Charis Schreiber, Local 4667 Rebecca Parkinson, Local 4667 Corey Gittus, Local 4667 – via zoom Tate Hoyle, Battalion Chief/Logistics – via zoom Bart Birch, Legal Counsel – via zoom Jon Wisby, Captain – via zoom

On March 13, Governor Brad Little issued a proclamation (<u>attached</u>) 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 @ 1530 hours

Collective Bargaining Agreement (CBA) renewal:

Fire Commissioners and Local 4667 Executive Board discussed several topics at their first meeting to renew the Collective Bargaining Agreement. Items discussed included:

- Goals for discussions
- Research and comparable department strategies around the state
- Seeing several versions of the budget as each item is discussed
- Fixing the process for providing Long Term Sick (LTS) benefits
- Safety and sustainability of Fire District

- What areas do not affect the budget
- Timing of each meeting and turnaround needed to communicate

The Fire Commissioners will meet again for the specific purpose of continuing this discussion, on June 2nd at 4:30pm.

Recess

Adjourn

Commissioner Letham made a motion to adjourn at 1830 hours. Commissioner Golden seconded the motion. Commissioner Letham asked for all in favor. All replied "aye", and the Board of Fire Commissioners was adjourned.

