



Teton County Fire Protection District

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

Friday August 16th, 2019

Fire Commissioners in attendance:

Jason Letham
Scott Golden – by telephone

Also in attendance:

Bret Campbell, Fire Chief
Earle Giles III, Deputy Fire Chief/Fire Marshal
Ed Schauster, Battalion Chief of Operations
Jared Colson, Battalion Chief of EMS
Bart Birch, Legal Counsel
Monica Hoth, Board Secretary
Corey Gittus, on shift Driver/Operator
Tim Ruhrup, on shift Captain/Medic

Meeting began @ 1305 hours

FY 2019 Budget Hearing as posted in the TVN 8/9/19 and 8/16/19:

Commissioner Letham began by asking Chief Campbell to go through and update them on the L2 and draft budget since the last meeting on July 30th.

Chief Campbell updated Commissioners on the shortfall of \$9,002 in revenue presented in the July 30th draft budget, which was an accidental oversight of the totals. This meant the L2 posted in the Teton Valley News to also be incorrect. After confirming with legal counsel, we will present the adjustments made to account for the shortfall in today's public budget hearing and move forward with a lower than posted L2 to turn into the County. Chief Campbell went on to discuss exactly what was adjusted down in the current draft to make up for this.

Commissioner Letham opened the meeting up to members of the public to comment. No members of the public were presented. Commissioner Letham closed the public comments.

Commissioner Golden made a motion to accept the FY2020 budget as presented.

Commissioner Letham seconded the motion.

Commissioner Letham asked for all in favor, both replied "aye" and the motion was approved.

Chief's Report:

Fire Chief

Chief Campbell let Commissioners know our Fill Station arrived and was being installed. He also confirmed we took possession of the Vermeer Chipper and it is currently in use with the fuel's reduction crew, he will work to get this equipment added to the resources available in the next fire season.

Chief Campbell also reported on the Wildland Engine which is delayed but they were able to find a work around that may ultimately save some money.

III-A was here last week and wrapped up the annual coverage review with employees.

Chief Campbell reported on Engine 20 which is being worked on in Layton, UT. They were able to determine the damage to the tank must have occurred during the traffic accident from a couple years ago. It was also determined that a patch wouldn't be sufficient, and a new tank is being built and will take a couple months yet.

Chief Campbell wrapped up his report with information on the overall 2019 Wildland Fire Season. Saying it was a late start, but they have managed to run a few short deployments so far. The Crash Rescue (ARFF) is currently staged near McCall on the Nethker Fire.

Deputy Fire Chief / Fire Marshal

Chief Giles reported to Commissioners that the residents of Grove Creek Subdivision are now on board with the fuel's reduction work.

Recess

Adjourn

Commissioner Letham made a motion to adjourn at 1342hours.

Commissioner Golden seconded the motion.

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