



Teton County Fire Protection District

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

Monday July 9th, 2018

Fire Commissioners in attendance:

Jason Letham
Kent Wagener
Scott Golden

Also in attendance:

Bret Campbell, Fire Chief
Earle Giles, Deputy Fire Chief
Jon Wisby, Battalion Chief of Logistics
Bart Birch, Legal Counsel
Monica Hoth, Board Secretary

Meeting began @ 1530 hours

Executive Session pursuant to Idaho Code section 74-206(a)(b) to consider personnel matters:

Commissioner Golden made a motion to enter into executive session pursuant to Idaho Code section 74-206(a) & (b) to consider personnel matters.

Commissioner Wagener seconded the motion.

Board Secretary, Monica Hoth asked for a roll call. All Fire Commissioners responded "aye" and the executive session began at 1644 hours.

FY 2019 Budget Work Session:

Items discussed include:

- VIP Retention – Discussion to clarify its purpose and request to rename it
- Fire Call line in the budget. What is included and what is the current use of those monies.
- L2 worksheet and estimated new construction estimate. Official new construction numbers will come from the County Clerk's office in the coming weeks.
- Wildland fire deployments revenue – future planning
- Contingency commitments and cash forward process on L2
- Status of Engines in the fleet and future planning for replacement

Recess

Adjourn

Commissioner Letham made a motion to adjourn. Commissioner Golden seconded the motion.

Commissioner Letham asked for all in favor. All replied "aye", and the Board of Fire Commissioners was adjourned at 1645.