Teton County Fire Protection District

P.O. Box 474

911 N. Hwy 33

August 25, 2026- Driggs Fire Station, as well as Teleconferenced via Zoom

In Attendance:

Jason Letham, Fire Commissioner

Bob Foster, Fire Commissioner

Erin Borbet, Fire Commissioner

Bart Birch – Legal Council

Mike Maltaverne-Fire Chief

Kevin Brown – Fire Marshal

Ed Schauster- Deputy Chief of Operations

Mariana O'Neill -CFO

Meeting began @ 1600 hours

Commissioner Letham called the meeting to order.

Commissioner Letham opened the Public Hearing for the proposed FY 2027 Budget. No members from the public were present in person or online. No comments were received from the public regarding the proposed budget.

Commissioner Foster made a motion to approve the proposed budget for FY 2027 as presented.

Commissioner Borbet seconded the motion.

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

Minutes: Commissioner Letham asked if there were questions or comments on the prepared minutes from July 2026, meeting.

No comments or questions were asked.

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

Commissioner Borbet seconded the motion.

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

Claims: Commissioner Letham asked for any questions or comments on the claims presented for the period **of July 2026.**

No comments or questions were asked.

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

Commissioner Borbet seconded the motion.

Commissioner Letham asked for all in favor. All replied "aye", and the claims were approved as presented.

Budget Statement:

Commissioner Letham asked for any questions or comments on the June 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 Letham asked for all in favor. All replied "aye", and the Budget Statement was approved as presented.

Engine and Medic 2 Replacement

Mariana presented a request to use funds from Capital Improvement Reserve Fund to replace Medic 2 and Engine that are stationed at Station 2 in Victor. Both purchases are consistent with the District's long-term capital improvement and apparatus replacement planning and are intended to maintain a safe, reliable, and operationally effective fleet. Engine 2 is more than 20 years old and has reached the end of its practical service life as

a frontline apparatus. Replacement parts for the engine have become increasingly difficult, and in some cases impossible, to obtain. Continuing to rely on the apparatus creates an increasing risk of extended downtime, higher maintenance costs, and reduced fleet reliability. Staff recommends replacing Engine 2 with the same make and model as Engine 1, at the same purchase cost as Engine 1. Standardizing the two engines provides additional operational benefits, including common equipment layouts, consistent driver/operator training, interchangeable or common parts, and simplified maintenance and fleet management.

Medic 2 is more than seven years old and is due for replacement under the District's capital improvement plan. The addition of the ambulance van to the District fleet has been successful in reducing unnecessary mileage and wear on the primary ambulance units, helping extend the useful life of the frontline ambulances and preserve the District's investment. Even with this reduced utilization, Medic 2 has reached the point in its planned lifecycle where replacement is appropriate.

Commissioner Foster made a motion to authorize the use of District reserve funds for the replacement of Engine 2 and Medic 2, as presented, and authorize the Fire Chief or designee to proceed with the necessary purchasing and contracting process in accordance with District policy and applicable Idaho law.

Commissioner Borbet seconded the motion.

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

Investment Portfolio Quarterly Review- Brad Christensen

Brad presented an update on the investment portfolio, highlighting current holdings, performance since inception, and yield curve trends. He noted that the portfolio has generated nearly 12% in net-of-fee returns and maintains an average yield to maturity of 4.22%. Brad also announced his transition to join Hub International, a larger firm, but assured the board that the management of their accounts would remain unchanged, with no impact on fees. Mariana confirmed that the management fee would remain the same.

Chief's Report

Chief Maltaverne an update on several ongoing projects, including policy and procedure rewriting, annual performance appraisals, and upcoming meetings with Victor Urban Renewal District and City Council. The main focus of the discussion was the ongoing issues with the county dispatch service, where Chief expressed frustration with the lack of progress on service improvements and the breakdown in communication since a productive May meeting. Chief was asked by the Board of Fire Commissioners to explore switching to Madison County's dispatch service, which could potentially provide better service at a similar cost, though this would require further discussion with Madison County officials.

Commissioner Letham made a motion to adjourn at 1725 hours.

Commissioner Foster seconded the motion.

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