



Teton County Fire Protection District

P.O. Box 474

911 N. Hwy 33

March 20, 2023- Driggs Fire Station, as well as Teleconferenced via Zoom

In Attendance:

Jason Letham, Fire Commissioner

Bob Foster, Fire Commissioner

Erin Borbet, Fire Commissioner- via Zoom;

Mike Maltaverne, Fire Chief

Bart Birch, Legal Counsel

Mariana O'Neill, CFO

Meeting began @ 1600 hours.

Minutes: Commissioner Letham asked if there were questions or comments on the prepared minutes from February 23, 2023 meeting.

No questions or comments were made.

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 Foster asked for any questions or comments on the claims presented for the period **February 1-28, 2023.**

No questions or comments were made.

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 February 2023, 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.

Annual Audit- Theresa Flannery with Wipfli LLP

Theresa Flannery presented the audited financial statements for FY 2021-2022. There were no major changes from previous year, however it was recommended that further training is offered to staff for closing entries. A copy of the financial report is attached to the minutes.

III-A Annual Report- Amy Manning

Amy Manning with III-A presented the annual report. Highlights of the report included: more agencies joined the trust, the state has approved funds for covid related claims, and more peer training support trainings are offered to include families of the members.

Impact Fees IGA

Chief Maltaverne presented the IGA for City of Victor, Driggs and Teton County. The City of Driggs presented the final version of the agreement. Commissioners reviewed the agreement and approved it as presented. Commissioner Foster noted a typo.

Commissioner Letham made a motion to approve the City of Driggs IGA for collection of Impact Fees as presented.

Commissioner Foster seconded the motion.

Commissioner Letham asked for all in favor. All replied “aye”, and the IGA was approved.

Chief's Report:

Chief Maltaverne reported that we held the first quarterly meeting for 2023 with Command Staff to review progress on goals and objectives. He has continued to participate in the Targhee Expansion Discussion and was asked by the County to weigh in with any concerns. The ambulance has been ordered. Chief Maltaverne will be participating at the WUI Conference in Nevada starting Thursday.

Commissioner Foster made a motion to adjourn at 1800 hours.

Commissioner Letham seconded the motion.

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

