



Teton County Fire Protection District

P.O. Box 474

911 N. Hwy 33

Monday, October 16, 2023- Driggs Fire Station, as well as Teleconferenced via Zoom

In Attendance:

Jason Letham, Fire Commissioner

Bob Foster, Fire Commissioner

Erin Borbet, Fire Commissioner

Mike Maltaverne, Fire Chief

Bart Birch, Legal Counsel

Tate Hoyle- Battalion Chief

Mariana O'Neill -CFO

Meeting began @ 1600 hours.

Minutes: Commissioner Letham asked if there were questions or comments on the prepared minutes from September 26, 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 **September 1st, 2023 through September 30th, 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 September 2023, Budget Statement presented.

No further 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.

Ascent Retirement:

Brad Christensen joined via Zoom. He presented the investment strategy for the Fire District. A copy of the portfolio is attached to the minutes. He will be presenting quarterly reports going forward. He estimates an average of 4-5% yield return on the portfolio.

IT Update:

There is a draft contract for IT services that the County would provide the Fire District. The contract would start sometime in February 2024. For the time being, Greg Adams is providing IT services to the district as a contractor at an hourly rate.

Dispatch Contract:

The Fire Commissioners reviewed the contract and requested some changes to the contract:

1. Switch from monthly payments to quarterly payments.
2. The TCSO will provide their services on 24/7 hour basis.

Bathroom Remodel:

Commissioner Letham will start drawing some plans for the bathroom addition.

Chief's Report:

Chief Maltaverne met with City of Driggs to discuss future plans for the land that was purchased. The City will put out an RFQ for to study and develop building plans for the land. Chief Maltaverne would like to request an appraisal for the Station in Driggs.

Executive Session:

Commissioner Letham made a motion to enter executive session per IC 74-206(f)

To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

Commissioner Foster Seconded the motion.

Roll Call:

Jason Letham, aye

Bob Foster, aye

Erin Borbet, aye

The board moved into Executive session at 1701 hours

The board came out of Executive session at 1740 hours

Executive sessions per IC 74-206(d)- this item has been cancelled.

Commissioner Foster made a motion to adjourn at 1745 hours.

Commissioner Letham seconded the motion.

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