



Teton County Fire Protection District

P.O. Box 474

911 N. Hwy 33

October 28th, 2020- Driggs Fire Station, as well as Teleconferenced via Zoom

In Attendance:

Jason Letham, Fire Commissioner

Scott Golden, Fire Commissioner

Bob Foster, Fire Commissioner

Brett Campbell, Fire Chief

Ed Schauster, Deputy Fire Chief/Administration

Earle Giles III, Deputy Fire Chief/Fire Marshal

*During the COVID-19 Crisis, Governor Brad Little has signed a proclamation ([Link to current proclamation](#)) to allow boards to meet electronically **by suspending the requirement that at least one (1) member of the governing board members, directors, or chief administrative officers be present at the posted location.** The suspension of the section applies only to the requirement of allowing the public to attend the meeting in person. All other requirements of the Open Meetings Law remain in place, including providing the public with the ability to attend public meetings by telecommunication devices.*

Meeting began @ 1706 hours

Minutes: Commissioner Letham asked if there were question or comments on the prepared minutes from the September 29, 2020 meeting.

No questions or comments were made.

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

Commissioner Letham 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 September 29th, 2020 through October 28th, 2020.

No questions or comments were made.

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

Commissioner Foster 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 October 2020 Budget Statement presented.

No further questions or comments were made.

Commissioner Letham made a motion to approve the Budget Statement as presented.

Commissioner Golden seconded the motion.

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

City of Driggs Pathway Easement:

City of Driggs presented via zoom the bike path extension plan. Doug Self showed the proposed pathway extension behind the Fire District, around the Driggs Fly In Parkway and behind the Industrial Building which will provide connectivity to the Airport. As bike path would cross on to some of the district’s property, an easement between City of Driggs and the Fire District was discussed.

Capital Improvement Project:

Discussion continued around remodeling the Fire Station 1. Chief Campbell updated the Commissioners about the purchase of a new water tender.

Recess

Adjourn

Commissioner Golden made a motion to adjourn at 1820 hours.

Commissioner Letham seconded the motion, and the Board of Fire Commissioners was adjourned.

