



Teton County Fire Protection District

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

Monday September 17th, 2018

Fire Commissioners in attendance:

Jason Letham
Kent Wagener
Scott Golden

Interim Fire Commissioners in attendance:

None Present

Also in attendance:

Bret Campbell, Fire Chief
Charis Schreiber, Local 4667 President
Bart Birch, Legal Counsel
Monica Hoth, Board Secretary

Meeting began @ 1531 hours

Minutes: Commissioner Letham asked if anyone had question or comments on the prepared minutes from the **August 20th, 2018** meeting.

No questions or comments were made.

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

Commissioner Wagener seconded the motion.

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

Claims: Commissioner Letham asked for any questions or comments on the claims presented for the period **August 1st through September 14th, 2018.**

No questions or comments were raised.

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

Commissioner Wagener 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 comments or questions on the August 2018 Budget Statement presented.

It was noted that the % on page 5 of the budget statement needed to be corrected. Chief Campbell also discussed some of the items in the budget statement. No other changes or items were discussed.

Commissioner Golden made a motion to approve the July 2018 Budget Statement as presented.

Commissioner Wagener seconded the motion.

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

Local 4667 Discussion of Article 13, continued from July meeting:

No new material for this topic was presented. Local 4667 was not present until after this agenda item was presented.

Commissioner Letham asked to table the discussion until the October meeting when everyone would be present and able to move the discussion ahead.

Inspection Fees:

Commissioner Golden discussed Inspection Fees and what interest there may, or may not be in installing them for the Fire District.

Discussion on the use of fees, how to implement fees and what revenue from fees could be used for began. Chief Campbell will present a fee schedule for what would make the most sense, and present at October meeting.

Chief's Report:

Fire Chief

Chief Campbell reported on the status of; wildland deployments, health insurance, fuels reduction grant work, SCBA sensor problems and the trucks from the IDL. He also updated Commissioners on the status of the new ambulance which is currently ahead of schedule.

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 1630 hours.