



Teton County Fire Protection District

P.O. Box 474

911 N. Hwy 33

***Thursday, February 23, 2023- Driggs Fire Station, as well as Teleconferenced via Zoom**

***Original date 2/21/2023, rescheduled due to weather conditions.**

In Attendance:

Jason Letham, Fire Commissioner

Bob Foster, Fire Commissioner

Erin Borbet, Fire Commissioner- via Zoom;

Mike Maltaverne, Fire Chief- absent

Bart Birch, Legal Counsel

Ed Schauster, Deputy Chief Administration- via Zoom

Mariana O'Neill

Meeting began @ 1600 hours.

Minutes: Commissioner Letham asked if there were questions or comments on the prepared minutes from January 31 and February 6, 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 **January 1-31, 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 January 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.

Edward Jones- Kurt Daniels

The Fire Commissioners would like to explore other options regarding the investment account. The account has not been performing as expected. They asked Kurt what he would do different with the account. Kurt presented the current CD rates and recommended that we move all funds in different terms CD's. He recommended that the District create and implement an investment policy that would give directions on how the funds would be invested. Mariana O'Neill will work on such policy and present it to the Commissioner. Kurt also advised that if we were to liquidate the current account there might be losses of funds. Commissioners will discuss further.

Chief Review

The Commissioners would like more time to review the draft.

Ambulance Bid:

The Fire District received two bids for the purchase of a new ambulance. The details and specifications of the bids are attached to the minutes. The Fire Commissioners and Fire Chief reviewed both proposals and awarded the bid to Braun NW. The Bid met all the specification and budget requirements set by the District.

Commissioner Letham made a motion to approve to award the bid to Braun NW as presented.

Commissioner Foster seconded the motion.

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

IT Proposal:

Chief Maltaverne received a proposal from Teton County IT Department for IT services. The Fire Commissioners would like to have the County representative join the meeting and discuss the proposal further. It was emphasized that the District is in need of such services, but there were concerns regarding the cost. A copy of the proposal is attached to the meeting packet. A work session was scheduled for March 14, 2023 to discuss the matter with the County representatives.

Chief's Report:

Chief Maltaverne was absent during the meeting. A copy of his report is attached to the minutes.

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.

FIRE DISTRICT