



Teton County Fire Protection District

P.O. Box 474

911 N. Hwy 33

August 22, 2023- Driggs Fire Station, as well as Teleconferenced via Zoom

In Attendance:

Jason Letham, Fire Commissioner, via Zoom

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 Foster asked if there were questions or comments on the prepared minutes from July 25, 2023 meeting.

No questions or comments were made.

Commissioner Letham 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 **July 1-30, 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 July 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;

Proposed Budget FY 2023-2024

Commissioner Foster opened the public comments to the public. No members of the public were present on zoom or in person. No comments were received from the public.

Commissioner Letham made a motion to approve the proposed budget as presented.

Commissioner Borbet seconded the motion.

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

Investment Account

Bart Birch spoke to the Idaho Secretary to confirm that Brad Christensen with Ascent Retirement would qualify as an advisor for TCFR. Mariana verified references with Nampa Fire Department as well.

Commissioner Foster made a motion to approve Ascent Retirement as the new advisor for the private investment account.

Commissioner Borbet seconded the motion.

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

IT Update

There has been connectivity issues at Station #2, creating difficulties for staff. Chief Maltaverne is working with Greg Adams to update some of the hardware. The estimated cost of the project would be aprox. \$10,000.

Commissioner Letham made a motion to approve the purchase of hardware and labor to not exceed \$12,000.

Commissioner Borbet seconded the motion.

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

Station 1 Remodel

Commissioner Foster started the discussion by speaking on the importance of improving the living quarter and the bathroom. Commissioner Letham offered to help with the Design of the new bathroom. Commissioner Letham will report back in September.

Chief's Report

Chief Maltaverne met with the County Staff to discuss the IT Contract. They do not have the capacity to start until after January 1, 2024. Chief has been in communication with Silverstar to bring Fiber to both stations. Chief also met with Grand Targhee and reviewed the new Relay Ridge Camera. Chief Schauster hosted a meeting regarding the Fuel Reduction Projects. E411 is out on a Wildland Assignment.

Commissioner Foster made a motion to adjourn at 1656 hours.

Commissioner Letham seconded the motion.

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