



Teton County Fire Protection District

P.O. Box 474

911 N. Hwy 33

May 23, 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

Mariana O'Neill, CFO

Aaron Stiny via Zoom

Guests- Kurt Daniels Edward Jones'

Meeting began @ 1600 hours.

Minutes: Commissioner Letham asked if there were questions or comments on the prepared minutes from April 25 and May 9 28, 2023 meetings.

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 **April 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 April 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;

Impact Fees Resolution;

Commissioner Foster made a motion to approve the Impact Fees Resolution as presented.

Commissioner Borbet seconded the motion.

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

The Fire District will work with Teton County, City of Driggs, and City of Victor to sign IGAs for the collection of the fees;

Land Purchase Contract;

The Fire Commissioners approved and signed a contract for a land purchase agreement for the property with Legal Description as LOTS 15 & 16 BLK 4 TETONIA TOWNSITE SEC 28 & 29 T6N R45E. The closing date is scheduled for June 1, 2023.

Key Private Investment:

Kurt Daniels with Edward Jones asked the Commission what are the expectations and services needed from the advisory firm? The Commissioners would like to have quarterly reports in person and monthly statements. The Commission asked if the management fees could be lowered. Kurt said the fees could be lowered to about 62 basis points. Kurt will check with legal team to make sure EJ qualifies as an investment firm with Idaho Statute. No decision was made by the Fire Commissioners.

Budget FY 2024:

The proposed budget draft includes a COLA adjustment of 3% per Union Contract; The operating budget has been updated as well. The CIP in April was at 5 %. Aaron Stiny asked if the Commissioners would consider covering the health insurance premiums for employees at 100%. Next work session has been scheduled for June 13.

Chief's Report;

Chief Maltaverne met with Teton Ridge Ranch Manager and discussed emergency operations plans. Chief Hoyle went to Braun NW and toured the building plant. We signed a contract with a new learning system, Lexipol; Refreshing Trainings are in process to prepare for WL Season. Chief is working with the County on Active Response Killer Plan. Chief met with Dan Reye to follow up on IT Contract.

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.