



Teton County Fire Protection District

P.O. Box 474

911 N. Hwy 33

Tuesday, January 23, 2024- 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- Absent

Bart Birch, Legal Counsel

Ed Schauster, Deputy Chief Administration

Brad Christensen – Ascent Retirement

Charis Schreiber – Local 4667

Mariana O’Neill -CFO

Meeting began @ 1604 hours.

Minutes: Commissioner Letham asked if there were questions or comments on the prepared minutes from December, 2023 meeting.

Commissioner Letham noted an error on the motion for the minutes, budget statement, and claims.

No further 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 Letham asked for any questions or comments on the claims presented for the period **December 1st, 2023 through December 31st, 2023.**

No questions or comments were made.

Commissioner Borbet 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 December 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.

Brad Christensen:

Brad Christensen presented a financial report for our investment account. He spoke about the market overall and how the interest rates could affect our account. We would expect about 4-5% in earnings. He will continue be providing quarterly reviews of the account and will be presenting again in April, 2024.

Driggs Bathroom Remodel:

Commissioner Letham met with Three Peaks Plumbing to review the project and obtain bids for the remodel. He will contact other plumbers to get another bid. Will report back at our next meeting in February.

Chief's Report:

Chief Maltaverne was absent. Chief Schauster reported that Active 911 is still work in progress between TCSO and TCFR and currently we are running both systems.

Commissioner Foster made a motion to adjourn at 1648 hours.

Commissioner Borbet seconded the motion.

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

