

## **Teton County Fire Protection District**

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

Tuesday February 2<sup>nd</sup>, 2021- Station 1, via zoom.

## In Attendance:

Jason Letham, Fire Commissioner
Scott Golden, Fire Commissioner
Bob Foster, Fire Commissioner
Bret Campbell, Fire Chief
Ed Schauster, Deputy Fire Chief
Charis Schreiber, Local President
Rebecca Parkinson, Local Vice-President
Aaron Stiny, Local Secretary
Mariana O'Neill, Board Secretary

During the COVID-19 Crisis, Governor Brad Little has signed a proclamation (Link to current proclamation) to allow boards to meet electronically by suspending the requirement that at least one (1) member of the governing board members, directors, or chief administrative officers be present at the posted location. The suspension of the section applies only to the requirement of allowing the public to attend the meeting in person. All other requirements of the Open Meetings Law remain in place, including providing the public with the ability to attend public meetings by telecommunication devices.

## Meeting began @ 1630 hours

Meeting began with Doug Johnson of Ralph Andersen & Associates presenting via zoom the Wage Study Proposal to the Commissioners. Commissioners were pleased with the firm and discussed to move forward with the services.

Commissioner Letham made a motion to proceed with the proposal.

Commissioner Golden seconded the motion.

Commissioner Letham asked for all in favor. All replied "aye", and the motion was passed.

## **Policy Manual Discussion:**

Local President Schreiber asked for clarification on PTO change, requirements to become a senior firefighter, and sexual harassment policy. Chief Campbell explained the change for each item. The purchasing policy was also discussed, and whether there are Idaho laws the District would have to follow. Chief Campbell will follow up on the purchasing policy at the next meeting.

**Recess** 

Adjourn

Commissioner Golden made a motion to adjourn at 1919 hours.

Commissioner Foster seconded the motion.

Commissioner Letham asked for all in favor. All replied "aye", and the Board of Fire Commissioners was adjourned.