



Teton County Fire Protection District

P.O. Box 474

911 N. Hwy 33

Tuesday, January 10, 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

Ed Schauster, Deputy Chief Administration

Earle Giles, Deputy Chief Fire Prevention/ Fire Marshall

Mariana O'Neill

Meeting began @ 1600 hours.

Minutes: Commissioner Letham asked if there were questions or comments on the prepared minutes from December 13, 2022 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 **November 1-30, 2022.**

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 November 2022, 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.

KeyBank Private Investments

This item has been rescheduled.

EMS Rates

Chief Maltaverne reported that the previous approved EMS Rates were not implemented on October 1, 2021. Chief Colson asked Systems Designs to provide an analysis of EMS rates for other agencies throughout the state. The rates are attached to the minutes. It was recommended that the rates are changed to the average rates presented. The changes will take place starting February 1, 2023.

Commissioner Letham made a motion to approve the new EMS rates as presented.

Commissioner Foster seconded the motion.

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

Ambulance Purchase:

Mariana O'Neill presented the fleet maintenance replacement schedule along with the budget. For the FY 2023 the 1999 Ambulance is due for replacement. Chief Hoyle received a few estimates on a cost of new ambulance. Commissioner asked that an RFP is put out for the purchase of a new ambulance.

Commissioner Foster made a motion to request an RFP for the purchase of a new ambulance.

Commissioner Borbet seconded the motion.

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

Staff Goals and Objectives

Chief Maltaverne presented the District's Goals and Objectives for 2023-2026. A presentation of those goals is attached to the minutes. The Command Staff will be meeting quarterly to review the progress.

Chief's Report:

Chief Maltaverne reported meeting with Doug Self and August Christensen regarding employee housing. There would be a unit available for the District's staff to be rented as needed. More details will be forthcoming. Chief Maltaverne met with County staff to work on an IGA agreement for the collection of impact fees. Chief Maltaverne also presented the year end report for calls for 2022. Overall, the number of calls increased by 13%. Chief Maltaverne reported that he is working with the Sheriff's department to switch to Active 911.

Commissioner Foster made a motion to adjourn at 1730 hours.

Commissioner Letham seconded the motion.

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