



Teton County Fire Protection District

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

Board of Fire Commissioners

Scott Golden, District 1
Jason Letham, Chair-District 2
Kent Wagener, District 3
Monica Hoth, Secretary/Clerk

Monday December 5th, 2016

Attendance District Commissioners: Scott Golden, Jason Letham & Kent Wagener
Interim Commissioners:
District Legal Counsel: Bart Birch
District Public Relations: Becky Mitchell
Fire Chief: Bret Campbell
Division Chief-Prevention: Earle Giles
Division Chief-EMS: Ed Schauster
Division Chief-Training: Jon Wisby
Shift Captains: Colson
Driver/Operators:
Firefighters:
Board Secretary:
Local 4667:
Public: Bill Leake, BOCC - Cindy Riegel, BOCC – Wes White, TVHC – Alan Allred, Pat Butts

Welcome @ 1530 hours

Commissioner Letham welcomed everyone to the meeting.

Teton Valley Eclipse 2017 – Alan Allred:

Alan updated the Fire Commissioners on the Eclipse happening August 21st, 2017. Driggs is in the area of totality, so they do anticipate many people coming for the event. He invited Fire Commissioners to come to the regular meetings they hold now at the County Courthouse. He spoke about the projected numbers that may be in our area for the event. He gave brief descriptions of the areas they are trying to prepare for. He welcomed questions and future opportunities to visit with them again.

ASD and EMS:

Commissioner Wagener began by speaking about the draft contract sent over by Bill Leake (ASD) in an email dated November 16, 2016, (attached to these minutes).

Chief Campbell updated the Commissioners about the contract for Medical Director that he has been working on. He also reported to the Board that Dr. Wells has agreed to be the Associate Medical Director along with Dr. Johnson as the Medical Director. Chief Campbell gave a background on Dr. Wells for the Board.

The Fire Commissioners continued discussion on the contract that came over from the ASD at length. County Commissioners Riegel and Leake were present to answer questions that the Fire Commissioners asked them directly in the course of discussion.

Fire Commissioners wanted more time to go over the proposed contract from the ASD before their next meeting on 12/12/16. They decided to continue this meeting on Wednesday the 7th at 4pm.

Commissioner Golden made a motion to continue this item on the agenda, Wednesday December 7th at 4pm.

Commissioner Wagener seconded the motion.

Commissioner Letham asked for all in favor. All replied "aye".

TVHC Radios:

Chief Campbell gave the Fire Commissioners history and the radio plan for the operation of radios at Teton County Fire. He also reviewed protocol for radio use between Fire and TVHC. He highlighted that there has been issues in the past, and expressed concern about them having access to Law and Fire channels in addition to the EMS channel when the EMS channel is the only one they should need. The preference is for TVHC to file for proper radio licensure for EMS usage only, instead of continuing to have access to all channels. Fire has been happy to help them do this, but has met resistance from TVHC that they are now trying to work through. The Ada County contact for the State of Idaho Radio controller has asked TVHC to file for their own license. Fire has been happy to host their application for this license.

Contract with Wyoming for Fire/EMS update:

Fire District Legal Counsel, Bart Birch reported that he did send over the draft contract via email right before Thanksgiving to the Wyoming District Attorney. He expected them to respond after they have had their meeting and a chance to look it over and discuss.

Chief's Report:

Operations

Chief Campbell told the Commissioners that he did get a reply from the Wyoming Attorney saying they received our draft contract for Fire/EMS.

He also reported to the Commissioners that he and Div. Chief Schauster met with the Wyoming EMS Director in Pinedale last week. They went over the 5 things that were

needed to further renew our Wyoming License. The only remaining item to finish those 5 requirements was to have a medical director licensed in Wyoming, and we have one in the works.

Chief Campbell reported that Div. Chief Schauster was going to stay on with TCFD after all. He will come off the Duty Chief rotation, but we will have him in a part time basis now instead of him being done at the first of the New Year.

Commissioner Letham asked for any further comments from the public. No questions or comments were presented.

Recess

Adjourn

Commissioner Letham made a motion to continue to meeting on December 7th at 4pm. Commissioner Wagener seconded the motion, and the Board of Fire Commissioners recessed until the continuation December 7th.

