



# 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 August 14<sup>th</sup>, 2016

**Attendance** District Commissioners: Jason Letham, Scott Golden  
Interim Commissioners:  
District Legal Counsel: Bart Birch  
District Public Relations:  
Fire Chief: Campbell  
Division Chief-Prevention: Giles  
Division Chief-EMS:  
Division Chief-Training: Wisby  
Shift Captains:  
Driver/Operators:  
Firefighters:  
Board Secretary: Hoth  
Local 4667:  
Public: Kevin Thibeault

## **Welcome @ 1400 hours**

Commissioner Letham welcomed everyone to the meeting.

## **Minutes:**

Commissioner Letham asked if anyone had question or comments on the minutes for the July 10<sup>th</sup>, 17<sup>th</sup> and 24<sup>th</sup> meetings. No questions were asked.

**Commissioner Golden made a motion to approve minutes for all three dates as presented.**

**Commissioner Letham seconded the motion.**

**Commissioner Letham asked for all in favor, both replied "aye" and minutes for July 10<sup>th</sup>, 17<sup>th</sup> and July 24<sup>th</sup> meetings were approved as presented.**

## **Claims:**

Commissioner Letham asked for any questions or comments on the claims presented for the period July 8<sup>th</sup> through August 10<sup>th</sup>, 2017. No questions or comments were raised.

**Commissioner Golden made a motion to approve the claims as presented.**

**Commissioner Letham seconded the motion.**

**Commissioner Letham asked for all in favor. Both replied "aye", and the claims were approved as presented.**

**Budget Statement:**

Commissioner Letham asked for any comments or questions on the July Budget Statement presented.

Commissioner Golden asked about the Div. Chief of EMS salary in the Budget Statement.

Discussion continued on the layout of information in the budget statement. No further questions or concerns were asked.

**Commissioner Letham made a motion to approve the July Budget Statement as presented.**

**Commissioner Golden seconded the motion.**

**Commissioner Letham asked for all in favor. Both replied “aye”, and the Budget Statement was approved as presented.**

***FY 2017 Budget Hearing as posted in the TVN August 3<sup>rd</sup> and 10<sup>th</sup> 2017:***

The FY 2017-18 budget was given to members of the public who were present. Chief Campbell began by presenting to Commissioners the information on the proposed budget. Discussion began on the operating budget vs the total budget that includes contingencies and the projected revenues. It is because of the difference between the operating budget and the levied tax total, that extra time was spent to ensure everyone's understanding. Chief Campbell also gave Commissioners the L2 forms that were completed by Monica Hoth for posting in the TVN and will be submitted to the County Clerk. Discussion about patient revenue, Wyoming contract monies and the L2 continued. Commissioner Letham then asked if anyone from the public had any questions or comments about the proposed FY 17/18 budget. The only member of the public present, was Kevin Thibeault. He declined asking any questions or giving any comments.

**Commissioner Golden made a motion to approve the FY 17/2018 budget as presented.**

**Commissioner Letham seconded the motion.**

**Commissioner Letham asked for all in favor. Both replied “aye” and the motion to approve the FY 2017/2018 budget for the Teton County Fire District was approved as presented.**

***Collective Bargaining Agreement (CBA) Renewal:***

This item was moved to the September 11<sup>th</sup> meeting.

***Eclipse Preparation and details:***

Discussion about the ramp up of staffing schedule and equipment placement began this topic. Chief Campbell assured Commissioners that the Fire District was well prepared for whatever outcome unfolds as we approach Eclipse.

***Chief's Report:*****Operations**

Chief Campbell updated Commissioners on the transfer of ambulance titles from the ASD to the Fire District. That will be getting completed in the coming month for the official turn over effective October 1<sup>st</sup>. He also let Commissioners know he did submit a letter to the

TVN for the marking of our 1 year anniversary of running 100% of the Ambulance Service for Teton Valley. He also confirmed with Commissioners that they are still interested in having an ad/psa run in the TVN for both the Ambulance Standby Services and the announcement for our new ambulance coming into service. Both Commissioners Golden and Lethem were still interested in having both in the TVN in the coming weeks.

**Prevention – Div. Chief Giles**

Chief Giles spoke about the Wyoming Eclipse preparations meeting they attended. He explained they had been invited by interim Fire Chief Mike Moyer and were well received. It was informative and they came away with a great understanding of what our neighbors over the state line had planned for Eclipse coverage.

**Training – Div. Chief Wisby**

Chief Wisby reported to Commissioners that the training schedule will be light in the coming weeks with the Eclipse and Wildland season here. Scheduling of training will pick back up after that with the new Battalion Chiefs on board.

**Recess**

***Adjourn***

**Commissioner Golden made a motion to adjourn.**

**Commissioner Letham seconded the motion.**

**Commissioner Letham asked for all in favor. All replied “aye”, and the Board of Fire Commissioners adjourned at 1639 hours.**