



Teton County Fire Protection District

P.O. Box 474
625 N. Airport Road
Driggs, ID 83422

Board of Fire Commissioners

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

June 16, 2015

Attendance District Commissioners: Jason Letham; Kent Wagener; Scott Golden
Interim Commissioners: N/A
District Legal Counsel: Bart Birch
District Public Relations: N/A
Fire Chief: Bret Campbell
Division Chief-Prevention: N/A
Division Chief-Maint.: Scott Wood
Division Chief-Training/EMS: N/A
Shift Captains: Tim Ruhrup
Driver/Operators: Jeremy Caulkins
Firefighters: Rebecca Parkinson
Administrative Assistant: Monica Hoth
Public: Peter Boogaard, Key Bank Branch Manager

Welcome @ 1411 hours

Commissioner Letham welcomed everyone to the meeting.

Minutes

Commissioner Letham asked if there were any comments or changes to the minutes, there were none.

Commissioner Golden made a motion to accept the minutes, as presented, for the May 12, 2015 meeting.

Commissioner Wagener seconded the motion.

Commissioner Letham stated the minutes for May 12, 2015 are approved unanimously and will stand as written.

Claims

Commissioner Letham asked if there were any questions or comments on the claims presented for the month of May. No questions were asked.

Commissioner Golden made a motion to accept the claims as presented.

Commissioner Wagener seconded the motion.

Commissioner Letham stated the claims are approved unanimously and will stand as presented.

Budget Statements

Commissioner Letham asked if there were any questions on the budget statement as presented. No questions were asked.

Commissioner Golden made a motion to accept the May 2015 Budget Statements as presented.

Commissioner Wagener seconded the motion.

Commissioner Letham stated the May 2015 Budget Statement is approved unanimously and will stand as presented.

Banking: Operating, payroll, and savings account:

Peter Boogaard from the Driggs Key Bank branch was here to present signature cards authorizing Monica Hoth to have access to the accounts. He went over where we are with the transition to Key Bank. Went over new credit cards that will be administered by Monica Hoth.

Investment Banking: LGIP (Local Government Investment Pool) to Key Private Bank

Commissioner Wagener inquired on the status of funds transferred from LGIP to the Key Private Bank.

Commissioners and Chief Campbell discussed understanding that 6 months operating be left in LGIP, while the bulk of the savings be put to Key Private Bank to encourage growth of those savings. Deposits to go through Key operating account to both show paper trail, as well as to easily facilitate movement to Key Private Bank.

Commissioner Wagener made a motion authorizing Monica to transfer 1.8 million from LGIP into Key Private Bank as soon as she is able.

Commissioner Golden seconded the motion.

Commissioner Letham stated the motion is approved unanimously as presented.

Taxing District Boundaries:

Chief Campbell reported the boundary issue is resolved but not changed for this year. Contact at the Idaho State Tax Commission office must wait for the following year by law. Tax Commission office error due to line being drawn straight and they will correct. Chief Campbell will work with Bonnie Beard, Assessor at the Teton County Courthouse, to communicate to households involved.

FY 2016 Budget and County L2:

Chief Campbell proposed a Budget Hearing date of August 11. It will be published 2 weeks prior to that. Also proposed a working meeting for June 30th @ 1pm, which will be open to the public with a set agenda to include time for the Local & TVHC (who will be invited) and include more tax revenue numbers that will be available by then.

Wildland Cooperator Agreements and Ambulance:

Chief Campbell passed out Wildland Cooperator Agreements to each Commissioner. Made a recap of last year and discussed training and intention for this upcoming year.

Ambulance Partnership:

Chief Campbell gave recap of agreement and recent discussions as they may be relevant to upcoming budgeting. Ambulance maintenance was discussed as it related to continuation for budgeting purposes. Decision was made for Chief Campbell to reach

out to TVHC and include time for them in upcoming working budget meeting scheduled for June 30th.

Chief's Report

Operations

Chief Campbell reported things are going well and they have been busy. Pleased to overhear staff enthusiasm in taking part of more operations. Social Security refund still progressing with the help of taxpayer advocate to resolve the issue.

Public Relations

Chief Campbell reported Becky had a scheduling conflict and couldn't make it. He gave the May PR recap and schedule for June.

Training

Chief Campbell reported that a long schedule of training is wrapping up successfully for them all. They will have a lighter training schedule throughout summer and fall. Working on Task Books currently, that will help Wildland certifications.

Building Permits/Prevention

Chief Giles reported on summer events schedule like the 4th of July celebrations and how they will be involved, as well as the Fireworks booths located throughout the valley this year. Also reported on group that is meeting with Greg Adams with the county for Wildland emergency training. Planning is ongoing and moving along. Building permits still coming in steadily. His training meetings at EITC last week were very beneficial.

Local 4667

Tim Ruhrup reported there wasn't any board members for the local present. Commissioner Letham expressed interest in getting a plan to meet on the contract renewal. Chief Campbell gave background on the timing of this year's talks and suggested they allow time for the Union at the June 30th working meeting to come together with initial intentions. All were in agreement and they will plan for that.

Commissioner Letham asked if anyone else had business for the meeting, and no questions or comments remained.

Commissioner Wagener made a motion to go into Executive Session: (pursuant to Idaho Code Sec. 67-2345). Monica Hoth asked for a roll call vote and all three commissioners were in unanimous agreement, therefore was authorized.

Adjourn @ 1532 hours

Commissioner Golden made a motion to adjourn

Commissioner Wagener seconded the motion.

Commissioner Letham stated the motion is approved unanimously as presented. The next commissioners meeting is scheduled for June 30th @ 1400