



Teton County Fire Protection District

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

Monday May 21st, 2018

Fire Commissioners in attendance:

Kent Wagener
Scott Golden

Also in attendance:

Bret Campbell, Fire Chief
Jon Wisby, Battalion Chief of Logistics
Charis Schreiber, Local 4667 President
Bart Birch, Legal Counsel
Monica Hoth, Board Secretary

Meeting began @ 1530 hours

Minutes: Commissioner Wagener asked if anyone had question or comments on the prepared minutes from the **April 16th, 2018** meeting. No questions were asked.

Commissioner Golden made a motion to approve the minutes as presented.

Commissioner Wagener seconded the motion.

Commissioner Wagener asked for all in favor, both replied "aye" and minutes were approved as presented.

Claims: Commissioner Wagener asked for any questions or comments on the claims presented for the period **April 14th, 2018 through May 18th, 2018**. No questions or comments were raised.

Commissioner Wagener made a motion to approve the claims as presented.

Commissioner Golden seconded the motion.

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

Budget Statement:

Commissioner Wagener asked for any comments or questions on the April 2018 Budget Statement presented.

Commissioner Golden asked about the Tetonia Maintenance line of the budget statement. Discussion began on the sewer/water bill from the City of Tetonia and the water line work happening in Tetonia.

Discussion began on the Overtime line of the budget statement and the much reduced amount on the April statement presented.

Commissioner Golden also inquired about the Computer/IT line of the budget statement. Discussion began on the server work and connecting the Victor Station 2 to the system in Driggs. As well the amount of cyber security and sensitive information handling was discussed.

Commissioner Wagner discussed with Chief Campbell what cuts or savings can be found in the rest of the budget and fiscal year to make up for the amounts being spent. Chief Campbell communicated the areas of the budget that weren't being fully used and what his view of the overall budget were. It was decided we were still on track to be within our budget goals for the remaining FY.

No further questions or comments were made.

Commissioner Golden made a motion to approve the March 2018 Budget Statement as presented.

Commissioner Wagener seconded the motion.

Commissioner Wagener asked for all in favor. Both replied "aye", and the March 2018 Budget Statement was approved as presented.

Open Bid For Ambulance – Bid Process posted in TVN May 3rd and May 10th:

Only one bid was received, therefore only one bid was opened. Bid was from Braun for \$189,980 and will be 240 days to deliver as stated in the bid. Discussion began on the budgeting and delivery timing details.

Commissioner Golden made a motion to accept the Braun bid as presented.

Commissioner Wagener seconded the motion.

Commissioner Wagener asked for all in favor. Both replied "aye", and the bid for Braun to produce the new ambulance was accepted.

Review of Surplus Auction Sale Results:

Battalion Chief of Logistics, Jon Wisby reported to Commissioners on the final items put up for surplus sale. The items that did not sell will be donated or gifted as necessary to agencies willing to accept them. The remaining items that sold totaled \$16, 049.50.

Chief's Report:

Fire Chief

Chief Campbell reported to Commissioners that the house on 3000s was a total loss.

He also let Commissioners know that the USIWG (Upper Snake Interagency Wildland Group) exercise was a success. Approx 85-90 firefighters participated with around 30-40 fire trucks, and the exercise was a very useful collaboration of agencies. Fire Commissioner Letham and County Commissioner Ricks attended.

With Chief Giles out on vacation, Chief Campbell reported that the Fire Marshal's office was still busy in his absence. He continued that the hazardous fuels grant will be hiring a contractor soon to work with the Fire Marshall to complete the work.

Campbell let Commissioners know that Teton Valley Hospital (TVH) has hired a new Director of Nursing, and they are getting to know her.

Lastly, Chief Campbell informed Fire Commissioners that Driver/Operator and Captain Promotion interviews will be held on May 31st.

Logistics – Battalion Chief, Jon Wisby

Chief Wisby reported to Commissioners that maintenance projects around all 3 stations are moving along. He invited them to stop by for a tour any time and take a look at the Tetonia Station especially, as much of the station has been cleared out and cleaned well by crews.

Executive Session pursuant to Idaho Code section 74-206(1)(d) to consider records that are exempt from public disclosure – Waiver Application #20180521:

Commissioner Golden made a motion to enter into executive session pursuant to Idaho Code section 74-206(1)(d) to consider records that are exempt from public disclosure – Waiver Application #20180521.

Commissioner Wagener seconded the motion.

Board Secretary, Monica Hoth asked for a roll call. Both Fire Commissioners responded “aye” and the executive session began at 1619 hours.

Executive Session ended at 1624 hours.

Commissioner Wagener made a motion to accept and allow the full waiver of application #20180521.

Commissioner Golden seconded the motion.

Commissioner Wagener asked for all in favor. Both replied “aye”, and the motion to disallow the full amount of the applicant's bill was approved.

Recess

Adjourn

Commissioner Golden made a motion to adjourn.

Commissioner Wagener seconded the motion.

Commissioner Wagener asked for all in favor. Both replied “aye”, and the Board of Fire Commissioners was adjourned at 1625 hours.