



# Teton County Fire Protection District

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

**Monday July 16<sup>th</sup>, 2018**

## **Fire Commissioners in attendance:**

Jason Letham  
Kent Wagener  
Scott Golden

## **Also in attendance:**

Bret Campbell, Fire Chief  
Jared Colson, Battalion Chief of EMS  
Charis Schreiber, Local 4667 President  
Rebecca Parkinson, Local 4667  
Bart Birch, Legal Counsel  
Monica Hoth, Board Secretary

## **Meeting began @ 1536 hours**

**Minutes:** Commissioner Letham asked if anyone had question or comments on the prepared minutes from the **June 25<sup>th</sup>, 2018 and July 9<sup>th</sup>, 2018** meetings.

No questions or comments were made.

**Claims:** Commissioner Letham asked for any questions or comments on the claims presented for the period **June 22<sup>nd</sup>, 2018 through July 13<sup>th</sup>, 2018**.

No questions or comments were raised.

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

**Commissioner Wagener 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 June 2018 Budget Statement presented.

No questions or comments were made.

Commissioner Golden made a motion to approve the June 2018 Budget Statement, Claims for the period June 22<sup>nd</sup> through July 13<sup>th</sup> period, as well as the minutes from the June 25<sup>th</sup>, 2018 and July 9<sup>th</sup>, 2018 meetings as presented.

Commissioner Wagener seconded the motion.

Commissioner Letham asked for all in favor. All replied "aye", and the Minutes, Budget Statement and Claims was approved as presented.

***Key Private Bank Account Review, Chad Blackburn and Associates will be presenting:***

Mr. Blackburn presented Commissioners with a portfolio review of the Key Private Bank account holdings. Discussion began on the details of current and future investments and the Investment Policy Statement. Review was accepted by Commissioners and filed with the clerk.

***Draft of Budget for FY2019 – Review/Discuss:***

Commissioners again discussed the proposed budget for FY 2019. Further review of the D Budget - Taxes & Benefits, as well as the B Budget - M&O were discussed and Commissioners requested adjustments to both.

Commissioners directed Chief Campbell to make adjustments discussed, and to then proceed with publishing the budget for the Public Budget Hearing set for August 20<sup>th</sup>.

***Local 4667 Discussion of Article 13:***

Charis Schreiber, Local 4667 President, asked Commissioners to reference the MOU presented as part of this agenda discussion. The MOU set terms to amend article 13 in the Collective Bargaining Agreement. Discussion began between Commissioners and Local 4667 and Chief Campbell on the details of the request. The purpose of the amendment, as presented in discussion, was to clarify the meaning of Article 13 and who's covered in the bargaining unit positions. Commissioner Letham and Wagener agreed to the beginning part of the proposed change, but did not agree to the language in the second part of the change requested which specifically referenced "*; the position will continue to be funded until mutually agreed upon by the DISTRICT and the LOCAL*".

It was discussed to change the first part of Article 13 as proposed in this draft, but to exclude the 2<sup>nd</sup> part for fitting into Article 11 instead. Commissioners requested that wording be proposed again for future consideration. Local 4667 will present another draft for changes to both Articles in a future meeting. Chief Campbell expressed an interest in combining a need to change wording related to Overtime and Backfilling in the Collective Bargaining Agreement, while updates are being made. He too will propose a change via an MOU for consideration of future changes.

**Idaho Dept. of Lands (IDL) Hazardous Fuels Reduction Project Update:**

Fire Chief Bret Campbell gave Fire Commissioners an update on the timeline of hiring the project manager for the grant work to be done. Plans are to advertise for this position on September 1, with the intent to have someone hired and begin evaluating the work to be done by October 1. This person would then have the winter to begin planning for work that will begin in the spring of 2019.

**Chief's Report:**

**Fire Chief**

Chief Campbell reported that a Type 4 engine out as a tactical tender has been deployed for Wildland Fire work in the SE Idaho area after being initially deployed to the Martin Fire. He also reported that the system we use to know what resources are available to deploy is improving.

Campbell also reported for Prevention, as Chief Giles is one of the employees deployed. Permits are still coming in strong with both commercial and residential permits being submitted.

Campbell also reported for Training, as Battalion Chief Bollar wasn't present. A total of 24 adults and 21 kids came to the Open House & Recruitment Drive held on July 13<sup>th</sup>. It was a great turnout and we will be doing it again.

**EMS**

Jared Colson, Battalion Chief of EMS, reported to Commissioners that he is very close to finalizing the orders to begin physicals testing of firefighters.

Colson also reported the new Zoll Monitor is in service and being well utilized.

**Recess**

**Adjourn**

Commissioner Golden made a motion to adjourn.

Commissioner Wagener seconded the motion.

Commissioner Letham asked for all in favor. All replied "aye", and the Board of Fire Commissioners was adjourned at 1643 hours.