



# Teton County Fire Protection District

P.O. Box 474

911 N. Hwy 33

**August 27, 2024- Driggs Fire Station, as well as Teleconferenced via Zoom**

## **In Attendance:**

Jason Letham, Fire Commissioner

Bob Foster, Fire Commissioner

Erin Borbet, Fire Commissioner

Mike Maltaverne, Fire Chief

Bart Birch, Legal Counsel

Mariana O'Neill, CFO- via zoom

Tim Ruhrup

*Meeting began @ 1600 hours.*

Commissioner Letham called the meeting to order.

## **Proposed Budget FY 2024-2025**

Commissioner Letham read the public notice. Commissioner Letham opened the public comments to the public. No members of the public were present on zoom or in person. No comments were received from the public.

**Commissioner Foster made a motion to approve the proposed budget as presented.**

**Commissioner Borbet seconded the motion.**

**Commissioner Letham asked for all in favor. All replied "aye", and the motion was approved;**

## **Dispatch Contract**

The County Commissioners approved a new Dispatch Contract. There is no increase in the annual fee of \$150,000. Commissioner Foster wanted to express his appreciation for the work Mitch Golden has done for the Dispatch office.

**Commissioner Foster made a motion to approve the dispatch contract as presented.**

**Commissioner Borbet seconded the motion.**

**Commissioner Letham asked for all in favor. All replied “aye”, and the motion was approved;**

## **Chief's Report**

Chief Maltaverne reported that the Wildland Season has been very busy. At the moment we have a crew out on Fish Creek Fire. IT contract is moving forwards and the IT staff is working closely with Mariana to upgrade our system. The concrete pad has been installed around the fire station. The project should be completed by the end of August. City of Driggs hired Harmony Design to project and design the future needs for the 100 acres property purchased by the City of Driggs.

## **Executive Session:**

**Executive sessions per IC 74-206(d) - To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code;**

**Commissioner Foster Seconded the motion.**

Roll Call:

Jason Letham, aye

Bob Foster, aye

Erin Borbet, aye

The board moved into Executive session at 1645 hours

The board came out of Executive session at 1700 hours

**Commissioner Foster made a motion to adjourn at 1705 hours.**

**Commissioner Letham seconded the motion.**

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

