



# Teton County Fire Protection District

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

Friday July 19<sup>th</sup>, 2019

## Fire Commissioners in attendance:

Jason Letham  
Scott Golden  
Kent Wagener

## Also in attendance:

Bret Campbell, Fire Chief  
Earle Giles III, Deputy Fire Chief/Fire Marshal  
Ed Schauster, Battalion Chief of Operations  
Jon Wisby, Battalion Chief of Logistics  
Bart Birch, Legal Counsel  
Monica Hoth, Board Secretary

## Meeting began @ 1236 hours

**Minutes:** Commissioner Letham asked if anyone had question or comments on the prepared minutes from the **May 17<sup>th</sup>, 2019** meeting.

Commissioner Letham asked to have fixed the section of the minutes under Capital Improvement which had Commissioner Golden making the motion and making the second to the motion. Secretary Hoth will ensure the correct order of motion and second is corrected for the final official version. No further questions or comments.

**Commissioner Letham made a motion to approve the minutes with the minor correction.  
Commissioner Golden seconded the motion.  
Commissioner Letham asked for all in favor. All replied "aye", and the minutes were approved.**

**Claims:** Commissioner Letham asked for any questions or comments on the claims presented for the period **May 16, 2019 through July 17<sup>th</sup>, 2019**.

No questions or comments were raised.

**Commissioner Golden made a motion to approve the claims as presented.  
Commissioner Wagener seconded the motion.  
Commissioner Letham asked for all in favor. All replied "aye", and the claims were approved as presented.**

**Budget Statement:**

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

No questions or comments were raised.

**Commissioner Wagener made a motion to approve the Budget Statements as presented.**

**Commissioner Golden seconded the motion.**

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

**Idaho Independent Intergovernmental Authority – III-A – Annual Report:**

Amy Manning, Executive Director III-A, presented Fire Commissioners with the III-A Annual Report. Overall, the fund increased medical coverage premium rates for Fire Districts by 1.8%. The remaining report highlighted all the changes made over the last year and is filed along with these minutes for future review if needed.

**2<sup>nd</sup> Quarter Review – Key Private Account:**

Chad Blackburn, Portfolio Strategist for the TCFPD Key Private Account, was unable to attend, however sent a written quarterly review along with the bound quarterly account statement. Fire Commissioners reviewed this material which is filed along with these minutes.

**Chief Officer’ Salary Increase:****Draft of Budget for FY 2019/20:**

Due to scheduling conflicts, it was decided to continue the final two agenda items until Tuesday July 30<sup>th</sup>, 2019 at 10am, at which time Fire Commissioners will hold a special meeting for these two topics. This will be in preparation for posting of the final budget as well as ahead of the public budget hearing at the August 16<sup>th</sup> meeting.

**Chief’s Report:****Fire Chief**

Chief Campbell reported to Fire Commissioners on the following topics, brief discussion on each:

- Recruit training is ongoing and going well.
- South fuels grant contractor wants/needs to modify the fuels reduction grant.
- County meeting with Fire Cooperators went well. It was a great opportunity to inform new Commissioners.
- SCBA update; early September is the latest delivery date. Crews are currently working on fit testing to be ready. Will likely come in under budget at around 170k and we will anticipate paying that prior to closing the fiscal year at the end of Sept.
- Fill station still coming, hopefully soon.
- The County emergency drill went great. Chief Campbell remarked it may have been their best drill to date and focused on mass casualty protocol. TVH, SO, Emerg. Mngmnt departments all worked great together.
- Victor repeater will give department better coverage. Will connect to State service.

**Deputy Fire Chief, Fire Marshal**

Deputy Fire Chief Giles reported to Fire Commissioners that he is still seeing a high number of permits and inspections.

**Battalion Chief, Logistics**

Battalion Chief Wisby reported to Fire Commissioners on the tank replacement happening on E-20. Insurance is still on track to pay for this work. We still believe this was a left over issue caused by an accident which occurred a couple years back that went undetected.

**Battalion Chief, EMS**

Battalion Chief Colson reported to Fire Commissioners that the relationship with TVH is going great. He has worked closely with their hospital staff to now order our controlled substances through their pharmacy. This became a necessary after our Idaho Falls pharmacy discontinued dispensing to Fire Departments and Dr's offices.

**Recess**

***Adjourn***

**Commissioner Letham made a motion to adjourn at 1348 hours.**

**Commissioner Golden seconded the motion.**

**Commissioner Letham asked for all in favor. Both replied "aye", and the Board of Fire Commissioners was adjourned.**

