



# Teton County Fire Protection District

P.O. Box 474

911 N. Hwy 33

**Tuesday, June 25, 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 - absent

Bart Birch, Legal Counsel

Mariana O'Neill -CFO

*Meeting began @ 1609 hours.*

Commissioner Letham and Chief Maltaverne arrived at approximately 1635 due to Wildland exercise at the County.

**Minutes:** Commissioner Foster asked if there were questions or comments on the prepared minutes from June 25 and July 10, 2024 meeting.

No questions or comments were made.

**Commissioner Borbet made a motion to approve the minutes as presented.**

**Commissioner Foster seconded the motion.**

**Commissioner Borbet 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 **June 1<sup>st</sup>, 2024 through June 30<sup>th</sup>, 2024.**

No questions or comments were made.

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

**Commissioner Borbet seconded the motion.**

**Commissioner Foster 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 2024, Budget Statement presented.

No comments or questions were asked.

**Commissioner Foster made a motion to approve the Budget Statement as presented.**

**Commissioner Borbet seconded the motion.**

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

**FISO Foundation:**

Commissioner Bobert would like to explore the possibility of creating a 501 C(3) non profit foundation for the District. The purpose of this foundation is to offset some of the operational expenses for the District. Commissioner Borbet will research more and will report back.

**Capital Improvement Station 1:**

The addition of the second bathroom should be completed sometime in August. The parking lot improvements will start within the next week.

**Chief's Report:**

There are two type 6 engines out in Utah on a Wildland assignment. IT contract has been signed with Teton Tech. Fill the boot hosted by the Union will take place on August 3<sup>rd</sup>.

**Executive Session:**

**Commissioner Borbet made a motion to enter executive session per IC 74-206(a)**

**(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;**

**Commissioner Foster Seconded the motion.**

Roll Call:

Jason Letham,  
Bob Foster, aye  
Erin Borbet, aye

The board moved into Executive session at 1645 hours  
The board came out of Executive session at 1705 hours

**Commissioner Letham made a motion to adjourn at 1710 hours.**

**Commissioner Borbet seconded the motion.**

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

