



Teton County Fire Protection District

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

Friday September 20th, 2019

Fire Commissioners in attendance:

Jason Letham, Fire Commissioner
Kent Wagener, Fire Commissioner
Absent: Scott Golden, Fire Commissioner
Bret Campbell, Fire Chief
Earle Giles III, Deputy Fire Chief/Fire Marshal
Ed Schauster, Battalion Chief of Operations
Kevin Bollar, Battalion Chief Training
Bart Birch, Legal Counsel
Monica Hoth, Board Secretary
Jerry More, on shift Captain
Scott Hansen, on shift Driver/Medic

Meeting began @ 1312 hours

Minutes: Commissioner Letham asked if anyone had question or comments on the prepared minutes from
July 19, 2019
July 30, 2019
August 16, 2019

No questions or comments were made.

Commissioner Wagener made a motion to approve the minutes of all 3 meetings as presented.
Commissioner Letham seconded the motion.
Commissioner Letham asked for all in favor. Both replied "aye", and the minutes were approved.

Claims: Commissioner Letham asked for any questions or comments on the claims presented for the period **July 18th, 2019 through September 18th, 2019.**

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 questions or comments on the July & August Budget Statement.

Discussion only.

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

Commissioner Wagener seconded the motion.

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

Key Private Income/Dividend Authorization Letter:

Commissioner Letham began by reading the letter and financial report which were mailed for them by our Representative from Key Private Bank, Chad Blackburn. As there was no explanation letter sent along with the material, Chief Campbell reviewed his conversation with Mr. Blackburn.

Commissioner Letham said he will contact Chad Blackburn directly before signing the authorization letter.

Chief's Report:**Fire Chief**

Chief Campbell reported on:

09 Ambulance - getting new injectors. Having issues with idling and it is at Broadway Ford for the work being done.

Brush Truck – Agreed to purchase in Fiscal year 19/20. Tariff issues have put it behind for delivery. There is another truck available on state bid in Burley, but it will cost around \$1,950 more than original. They will still be under the \$90k which was approved. Letham and Wagener agreed to go with the other truck.

Fire District paying dispatch to county – Campbell reported back to Letham that Bannock County and Bingham County do not pay dispatch fees to their counties.

Grants – Pam, Tyre and Chief Campbell toured of both grant areas yesterday. Contractors will begin working in the Grove Creek Subd soon with contractors returning to the North Fuels Project in the Spring.

Payroll Tax – Campbell discussed an error found in the taxing of the Employer match to the Persi Choice 401k contributions. He has contacted Rudd & Co to work through the error and making a recommendation for correction. Monica has already uploaded a copy of the company record to help them in this process. Error occurred when Persi Choice was set up back in 2013.

Lastly, Chief Campbell let Commissioners know they have successfully reached an agreement for the Mental Health Transfers of patient directive with TVH.

Deputy Fire Chief / Fire Marshal

Chief Giles reported to Commissioners that he is receiving dozens of permits now from the building department at the County.

Fire Prevention Month is October and he will be preparing for that and the visits from the schools that happen annually at this time.

Deputy Fire Chief / Operations

Chief Schauster reported to Commissioners that he has finished billing the IDL for the 2019 Fire Season. They will anticipate this money being reimbursed in the upcoming FY 19/20. He has a meeting with the Fire Service Coordinator at the IDL in Idaho Falls to review and submit those in person.

Battalion Chief of Training

Chief Bollar updated Commissioners on the Fire I training which is almost complete. Recruits will be testing on that soon and moving on sending 8 of them to AL for Hazmat training.

He also updated them on the Connex boxes which are being constructed in the back of the station to provide our own training. He also went over the training house on 3000N they will be utilizing over the winter because a very kind donation did not have a time limit for its ultimate demolition.

Recess

Adjourn

Commissioner Letham made a motion to adjourn at 1407hours.

Commissioner Wagener seconded the motion.

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