



# 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, via Zoom

Mike Maltaverne, Fire Chief - absent

Bart Birch, Legal Counsel

Mariana O'Neill -CFO

*Meeting began @ 1605 hours.*

**Minutes:** Commissioner Letham asked if there were questions or comments on the prepared minutes from June 4, 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 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 1<sup>st</sup>, 2024 through May 31<sup>st</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 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 May 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 Letham asked for all in favor. All replied “aye”, and the Budget Statement was approved as presented.**

**Roof Replacement Bids:**

This item has been postponed.

**Draft Budget FY 2025**

Mariana presented a draft budget for FY 2025. There were no major changes reported. We are still waiting for the new construction report, which become available sometime in August. The Commission scheduled a work session for July 10<sup>th</sup> to discuss the budget further.

**IT Contract:**

We received bids from three companies for IT Services. Upon reviewing all three bids the staff recommended that the District proceeds to sign a contract with Teton Technology.

**Commissioner Foster made a motion to approve the contract with Teton Technology.**

**Commissioner Borbet seconded the motion.**

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

**Chief's Report:**

Chief Maltaverne was absent. His report is below.

### **Chiefs Update**

All wildland agreements in place for 2024.

Looking at annual physical testing and annual physicals NFPA 1582 (currently doing testing but not physicals) Idaho codified law states we have to do physicals but not testing.

Researching Paramedic programs.

Work continues for WUI Code with County.

Participating in coordination calls with Teton County, WY. Currently no impacts to emergency response.

Flooding has subsided.

Wildland threat will build with warmer, drier, windier conditions.

Sent resource to California, spent a few days supporting efforts and have been demo'd and are back.

### **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, absent

Bob Foster, aye

Erin Borbet, aye

The board moved into Executive session at 1645 hours  
The board came out of Executive session at 1730 hours

**Commissioner Letham made a motion to adjourn at 1732 hours.**

**Commissioner Borbet seconded the motion.**

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

