



Teton County Fire Protection District

P.O. Box 474

911 N. Hwy 33

Tuesday, October 25, 2022- 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

Mariana O'Neill, CFO

Bart Birch, Legal Counsel

Meeting began @ 1608 hours.

Minutes: Commissioner Letham asked if there were questions or comments on the prepared minutes from September 27 and October 11, 2022 meetings.

No questions or comments were made.

Commissioner Foster made a motion to approve the minutes as presented.

Commissioner Borbet seconded the motion.

Commissioner Letham asked for all in favor. All replied "aye", and the minutes were approved.

Claims: Commissioner Foster asked for any questions or comments on the claims presented for the period **September 1st, 2022 through September 30th, 2022.**

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 September 2022 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.

Impact Fees:

Chief Maltaverne reported that there has been a joint meeting with the Advisory Committee and other governing bodies. The Committee was in favor of the Fire District collecting impact fees. The Committee will present its recommendations to the County Commissioners.

Chief's Report:

Chief Maltaverne reported that Jackson Fire & Ems have hired both a new Fire Chief and a new Fire Marshall. He will be meeting with the new Chief in the following weeks. Chief Maltaverne attended a Training at Grant Targhee to better serve the community. Chief Maltaverne has been working with the County on creating an Active Response Plan for a shooting. Chief Hoyle reported that the water tender sold for \$22,000.00. The lettering project has been done on all the engines. Mariana O'Neill presented the FY 2022-year end report. Report is attached to the minutes.

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.

TETON COUNTY



FIRE DISTRICT