



# Teton County Fire Protection District

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

Tuesday, August 24<sup>th</sup>, 2021 - Teleconferenced

## **In Attendance:**

Jason Letham, Fire Commissioner  
Erin Borbet, Fire Commissioner  
Bob Foster, Fire Commissioner  
Mike Maltaverne, Fire Chief- via zoom  
Earle Giles, Deputy Chief/Fire Marshall  
Ed Schauster, Deputy Chief Administration  
Mariana O'Neill, Board Secretary  
Bart Birch, Legal Counsel

## **Meeting began @ 1605 hours**

**Minutes:** Commissioner Foster asked if there were question or comments on the prepared minutes from the July 26 and August 1, and August 9, 2022 meeting.

No questions or comments were made.

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

**Commissioner Borbet seconded the motion.**

**Commissioner Foster 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 July 1<sup>st</sup>, 2022 through July 31<sup>st</sup>, 2022.

No questions or comments were made.

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

**Commissioner Borbet seconded the motion.**

**Commissioner Borbet asked for all in favor. All replied "aye", and the claims were approved as presented.**

## **Budget Statement:**

Commissioner Foster asked for any questions or comments on the July 2022 Budget Statement presented.

No further questions or comments were made.

**Commissioner Foster made a motion to approve the Budget Statement as presented.  
Commissioner Borbet seconded the motion.  
Commissioner Foster asked for all in favor. All replied “aye”, and the Budget Statement was approved as presented.**

***FY 2022/23 Public Budget Hearing as posted in the TVN 8/10/2022 & 8/17/2022:***

**Commissioner Foster opened the meeting up to members of the public to comment at 1615hours. No members of the public were present, and no comments or questions were submitted for consideration by Fire Commissioners. Commissioner Letham then closed the public comments at 1700.**

**Commissioner Letham made a motion to approve the FY 2022/23 budget as presented.  
Commissioner Foster seconded the motion.  
Commissioner Letham asked for all in favor. All replied “aye”, and the motion passed.**

***Chief’s Report:***

Chief Maltaverne updated the Commissioners on three items:

1. Chief has been meeting with the City of Driggs and ITD to discuss the issues on HWY 33 corridor. Chief also discussed the possibility of a land swap between the City of Driggs and TCFR. The land could potentially be used to build a new fire station.
2. A meeting has been scheduled with various local entities to discuss the Targhee Impact Study. Chief will report back.
3. Chief Maltaverne met with Jackson Fire & EMS. Discussion was revolved around response plan and training opportunities.

***Adjourn***

**Commissioner Letham made a motion to adjourn at 1718 hours.  
Commissioner Foster seconded the motion.  
Commissioner Letham asked for all in favor. All replied “aye”, and the Board of Fire Commissioners were adjourned.**