



Teton County Fire Protection District

P.O. Box 474

911 N. Hwy 33

Tuesday, March 22, 2022- Driggs Fire Station, as well as Teleconferenced via Zoom

In Attendance:

Jason Letham, Fire Commissioner

Scott Golden, Fire Commissioner - Absent

Bob Foster, Fire Commissioner

Bret Campbell, Fire Chief

Earle Giles, Fire Marshall

Ed Schauster, Deputy Chief Administration

Mariana O'Neill, Board Secretary

Bart Birch, Legal Counsel

Meeting began @ 1510 hours.

Minutes: Commissioner Letham asked if there were questions or comments on the prepared minutes from February 22, March 1, March 4, March 17 meetings.

No questions or comments were made.

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

Commissioner Letham 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 **February 1st, 2022 through February 28, 2022.**

No questions or comments were made.

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

Commissioner Letham 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 February 2022 Budget Statement presented.

No comments or questions were asked.

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

Commissioner Letham seconded the motion.

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

Amy Manning III-A Report:

Amy with III-A presented the annual report. Amy spoke on the agency’s growth and new programs offered by the agency. The Trust ended the year positive due to Covid-19 reimbursement from the states and new members contributions.

Although, financially, the Trust is doing well, Amy noted that the District should budget a 10% premiums increase for the next FY.

FY 2021- Annual Audit:

Theresa Flannery with Wipfli presented the annual audit. Compared to last year the District is in a better position due to the Wildland Program. Theresa also noted significant improvement in the area of including accounts payable invoices and accounts receivable invoices.

Training Scholarship:

Commissioner Foster presented the “Campbell Scholarship” in the amount of \$1,500.00/year. The scholarship will be available starting FY 2022. The scholarship is to be used by any employees of the District for training programs, classes, in order to promote skills and career advancement.

**Commissioner Foster made a motion to approve the Campbell Scholarship.
Commissioner Letham seconded the motion.**

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

Chief's Report:

Chief Giles reported that the building permits numbers are still increasing. He had reviewed 38 building permits this month. Chief Hoyle reported on the fuel system issue for Ambulance 1. The ambulance will be brought into the dealer for further investigation.

Commissioner Foster made a motion to adjourn at 1621 hours.

Commissioner Letham seconded the motion.

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

