



Teton County Fire Protection District

P.O. Box 474

911 N. Hwy 33

Tuesday, January 11, 2022- Driggs Fire Station, as well as Teleconferenced via Zoom

In Attendance:

Jason Letham, Fire Commissioner

Scott Golden, Fire Commissioner

Bob Foster, Fire Commissioner

Bret Campbell, Fire Chief

Earle Giles, Fire Marshall

Local 4667

A-Shift

Mariana O'Neill, Board Secretary

Mike Maltaverne, via zoom

Meeting began @ 1601 hours.

Commissioner Foster made a motion to approve the revised agenda with the Booster PTO Raffle add it on as the first item and add an executive session as needed.

Commissioner Golden seconded the motion.

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

Covid Booster PTO Raffle:

Commissioner Foster began the discussion by asking what the raffle is intended for. Chief Campbell explained that due to rising number of Covid cases and to motivate employees to get boosted he created a PTO Raffle for employees that have received a booster. Commissioner Golden picked the name and the winner of 12 hours of PTO was Corey Gittus.

Capital Improvement:

Commissioner Foster started the discussion by acknowledging that the station needs a major remodel. There has been discussion about remodeling the west side of the building first. Commissioner Foster also mentioned that an interesting idea would be a real estate survey around the valley and see if there might be some properties available to suit a new facility. Commissioner Golden has been meeting with some of the staff and there has been discussion about the station needs. Some of the things that were mentioned were: new bathrooms, new living quarters, adding a new bay, new offices for the Captains and Battalion Chiefs; He suggested to hire an architect that could estimate the cost of this remodel. He also emphasized with the idea of looking for a new property and invest in a new building. Chief Bollar mentioned that some new roof leaks that should be taken care of as well. Commissioners have set up a timeline to get the process started.

Commissioner Golden will get a report from Headwaters. Commissioners Foster will work on a wish list to present to the architect. Commissioner Letham will work on a footprint and present that within 3-4 months.

Chief Hiring Process:

Commissioner Foster started the discussion with the wish of creating a search committee to facilitate the process. He would also like to identify the proper channels to get the job posted. Commissioner Golden wanted to make sure any potential internal interested candidates have the chance to apply as well. It was also discussed that a timeline to be established. The deadline to apply is February 28, 2022. Commissioner Foster and the Administrative Assistant will work on the job posting.

Executive Session:

Commissioner Letham 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, aye

Bob Foster, aye

Scott Golden, aye

The board moved into Executive session at 1701 hours

The board came out of Executive session at 1815 hours

Commissioner Foster made a motion to adjourn at 1740 hours.

Commissioner Golden seconded the motion.

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

