



Teton County Fire Protection District

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

Board of Fire Commissioners

Scott Golden, District 1
Jason Letham, Chair-District 2
Kent Wagener, District 3
Monica Hoth, Secretary/Clerk

Monday January 9th, 2016

Attendance District Commissioners: Scott Golden, Jason Letham & Kent Wagener
Interim Commissioners: Jere Lemieux
District Legal Counsel: Bart Birch
District Public Relations: Becky Mitchell
Fire Chief: Bret Campbell
Division Chief-Prevention: Earle Giles
Division Chief-EMS:
Division Chief-Training: Jon Wisby
Shift Captains:
Driver/Operators:
Firefighters:
Board Secretary: Monica Hoth
Local 4667:
Public:

Welcome @ 1530 hours

Commissioner Letham welcomed everyone to the meeting.

Minutes: Commissioner Letham asked if anyone had question or comments on the minutes for November 14th, December 5th or December 7th. No questions were asked.

Commissioner Golden made a motion to approve the meeting minutes as presented.

Commissioner Wagener seconded the motion.

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

Claims: Commissioner Letham asked for any questions or comments for the claims presented for the period **November 11th through January 6th, 2017**. No questions or comments were raised.

Budget Statement:

Commissioner Letham asked for any comments or questions on the November and December Budget Statements presented.

Commissioner Wagener inquired about the salary budget for Div. Chief of EMS. Chief Campbell explained that much of the time Chief Schauster spent so far has been working on the Ambulance Contract and that it took more of his salary budget than expected. He explained his plan for the remainder of the fiscal year and no further questions were raised. There was a general discussion on the entire budget statement overall, but no further questions.

Commissioner Letham made a motion to approve both the November and December Budget Statements as presented.

Commissioner Wagener seconded the motion.

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

Wyoming Emergency Services Contract:

Legal Counsel, Bart Birch, and Fire Chief Bret Campbell went over the current status of the Wyoming Contract. They are thinking that February will be when the approval of the contract will happen. This will allow both sides to get through discussions and a transition period because of elections and retirements. There is a potential to include a mutual aid agreement for assistance on Teton Pass that needs to be further explored. After discussion, the Fire Commissioners all approved of the edits. Chief Campbell will forward the red line changes that have been made to the agreement so far, to Bart for getting back to Wyoming.

Update on Ambulance Service Agreement with Teton County Idaho:

Commissioner Letham updated Commissioners on the final ASD meeting that concluded with the signing of the Ambulance Service Agreement.

Chief's Report:

Operations

Commissioner Letham began by asking Chief Campbell for an update on ARFF2. Chief Campbell told Commissioners the ARFF2 was transported to Logan, UT just last week for Larson Apparatus to do some repairs. Chief Campbell believes the repairs will come in under budget that was approved at a previous meeting of \$40,000.

Commissioner Letham asked Chief Campbell for an update on the radios and TVHC. Chief Campbell said they still have 2 of our handheld radios while they explore options.

Commissioner Golden asked Chief Campbell for an update on the Medical Director. Chief Campbell explained that we have signed contracts for both a Medical Director (Dr. Eric Johnson) as well as for an Associate Medical Director (Dr. Edwin Wells). He went on to say that in the coming weeks they will be sitting down with both to really begin to discuss all they want to accomplish.

Prevention – Div. Chief Giles

Chief Giles reported to Commissioners that the annual inspections have begun with local businesses. They are having to create all new occupancy records due to the new Emergency Reporting system that was installed, but it is moving along. He also reported

the planning department at the County offices are working hard to process everything. With the departures in that department, he mentioned they were working very hard and doing a good job of keeping up given the circumstance.

Training – Div. Chief Wisby

Chief Wisby reported to Commissioners that there are 8 new recruits finishing Fire 1 training/testing at the end of February. Hazmat training will in between now and then to finish preparing them, then begins another EMT course. 2 EMT's just passed from the last testing class and we are up to a total of around 30 Reserves.

Public Relations

Becky Mitchell reported to Commissioners that she was getting back to PSA's and updating Facebook; which have had great responses. Especially about the SCBA refilling of Avalanche air canisters. She is continuing to work with Chief Giles on PSA's and has other upcoming projects to focus on for the District.

Monica Hoth

Monica reported to Commissioner that the annual audit with Rudd & Co is almost complete. We should have a full report by the February meeting. Also, the election calendar for 2017 has been posted by County Clerk Hansen.

Recess

Adjourn

Commissioner Wagener made a motion to adjourn the meeting at 1707 hour. Commissioner Golden seconded the motion, and the Board of Fire Commissioners adjourned.



FIRE DISTRICT