



Teton County Fire Protection District

P.O. Box 474

911 N. Hwy 33

Tuesday, June 4, 2024- 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

Bart Birch, Legal Counsel

Mariana O'Neill -CFO

Tim Ruhrup – via zoom

Meeting began @ 1610 hours.

Minutes: Commissioner Letham asked if there were questions or comments on the prepared minutes from April, 2024 meeting.

No questions or comments were made.

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

Commissioner Foster 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 **April 1st, 2024 through April 30th, 2024.**

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 April 2024, 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.

Roof Replacement Bids:

The Fire District received two bids for the roof replacement. One bid was from Roof Rescue and the other from Premier Roof. The Commissioners would like additional time to review and compare both bids. No decision was made.

Capital Improvement Station 1:

New mattresses have been ordered. We are in the process of getting quotes for the floor upstairs and offices. The parking lot work is scheduled to start in July. The bathroom remodel is work in progress.

City Council Meeting:

The City of Driggs meeting has been postponed.

IT Contract:

We received bids from three companies for IT Services. District Staff will review and make recommendations to the Commissioners at the next meeting.

ISFCA Conference:

Commissioner Letham attended the ISFCA Conference in Boise representing the Fire District. Commissioner Foster was elected as the Regional Fire Commissioner.

Fire Chief Annual Review

The Fire Commissioners will schedule an executive session to discuss the annual performance of the Fire Chief.

Chief's Report:

Chief Maltaverne is working on performance appraisal for staff. There were three quilts donated by Lou Vrabec with Loose Threads Quilt to the Fire District. Employee survey results were presented to staff during the District Meetings on May 13 & 15. Chief met with USFS to discuss wildfire coordination. Chief is also working with the County on the WUI Code. Chief met with Lexipol and discussed policies and procedures for fire districts.

Commissioner Foster made a motion to adjourn at 1711 hours.

Commissioner Borbet seconded the motion.

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

