

East Boise County EMS District  
January 23, 2025  
204 Commercial St, Idaho City  
Special Meeting Minutes

**Call to Order:** Meeting was called to order at 5:34pm by Commissioner Gross

**Roll Call:** Commissioners Present: Commissioner Gross, Commissioner Gomez, Commissioner Anderson  
Others present included: Treasurer Chavez (via Zoom), Secretary Gillett, EBCAD Director Adams, Mel Barkalow, Stephanie Tilley, John Adams, Josh Gillett, Chris Collins  
Absent: Legal Counsel G'gray

**Proposal to amend the Agenda after the Meeting is started:** None

**Public Input and Special Presentation:** None

**Bank Account and other Financial Entities:** Discussion on type of account and who should be authorized signers on the account. Commissioner Gross MOTIONED to have Treasurer Chavez open a business checking account at Mountain West Bank with the following authorized signatories: Alexander J Gross, Commissioner, District 3, David Gomez, Commissioner, District 1, James R Anderson, Commissioner, District 2, and Geoffroy M Chavez, Treasurer. Commissioner Gomez SECOND.

Roll Call Vote:

Commissioner Gross: Aye  
Commissioner Gomez: Aye  
Commissioner Anderson: Aye

**Donations:** A recent donation to EBCAD covered the needed repairs to the Ambulances and Radios. Unit 15 went down last week and is in the shop for repairs with Unit 14 and Unit 13. Discussion was had on other immediate needs of the District that could be met by additional donations. Further discussion was had on the needed planning for the future of EBCAD which included non-board members and guests.

**Future meetings agenda items:** Volunteer hour requirements letters, transition plans, schedule workshops

**Officer Reports:**

Director: None

Chairman: None

Vice-Chair: None

Treasurer: EBCED.gov does not work, needs to expand name to get .gov domain name. Commissioner Gross gave the direction to Treasurer Chavez to proceed with the .gov website domain in a name that worked for the government at his discretion

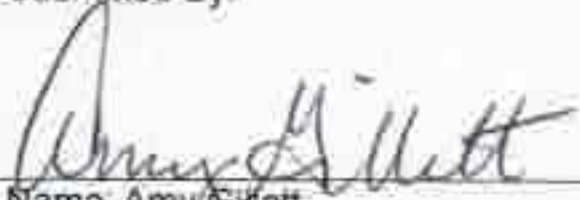
Secretary: None

Legal: None

**Schedule for next Board of Commissioners:** Special Meeting Wednesday, January 29, 2025, 5:30pm, EBCED offices 204 Commercial St, Idaho City

**Adjournment:** Commissioner Gross adjourned the meeting at 7:06pm

Submitted By:



Name: Amy Sifert

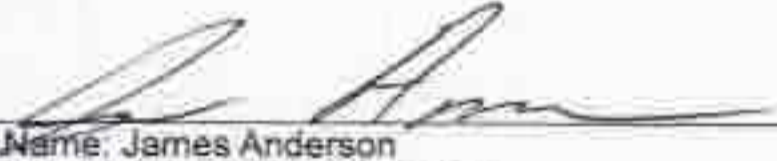
Title: Secretary

Approved this 29<sup>th</sup> day of January, 2025 by:



Name: Alex J. Gross

Title: Commissioner, District 3, Chair



Name: James Anderson

Title: Commissioner, District 2



Name: David Gomez

Title: Commissioner, District 1

