

**EAST BOISE COUNTY EMS DISTRICT
BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA**

Date	Time	Location
January 29, 2025	1730h	204 Commercial Street, Idaho City, Idaho 83631

	ACTION ITEM NOTATION INFORMATION: Any agenda item that requires a vote of the Board of Commissioners is identified with the appearance of the “Action Item” in the left column of this Meeting Agenda Posting
2.	ROLL CALL
3.	<p>Procedure to follow to amend the Agenda after the Meeting is started: In the event the Board needs to take final action on an emergency matter not included in the approved posted agenda and stating the facts of the reason for the emergency.</p> <ul style="list-style-type: none"> • Why the item was not reasonably anticipated to be on the agenda and stating the facts of the reason for the emergency. <div style="margin-left: 40px;">[An emergency must be a situation involving injury or damage to persons or property, or immediate financial loss, or the likelihood of such injury, damage, or loss when the notice requirements of the agenda posting will make such notice impracticable, or increase the likelihood or severity of such injury, damage or loss.]</div> • The motion and the basis for this motion must be included in the minutes of the meeting.
4	Introduction of Guests
5.	Public Input and Special Presentations
6.	Approval of minutes for December 12, 2025; January 9, 2025; January 23, 2025
7.	Schedule future workshops.
8.	Discussion of possible future meeting agenda items

9.	Reports: <ul style="list-style-type: none"> • President • Vice President • Secretary • Treasurer • District legal counsel • Director of Operations (Unit Status, Personnel, Upcoming Training, Calls, other information)
10.	1. Date, time, and location for next meeting of the Board of Commissioners Next Meeting Date: February 5, 2025 Time: 1730h Location: Idaho City Ambulance Shed 204 Commercial St
11.	Adjournment

I.C. 74-204(1) & (2) Post meeting notice five (5) calendar days in advance of meeting and If Board holds regular monthly meetings post notice two (2) calendar days in advance of meeting, Special Meeting: Post agenda forty-eight (48) hours in advance of meeting.

Posting Report: Date Time of Posting and Posting Locations

Date _____/Time _____/Location _____/ By _____

Date _____/Time _____/Location _____/ By _____

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