



East Boise County EMS District  
February 19, 2025  
204 Commercial St, Idaho City  
Strategic Planning Workshop Minutes

**Call to Order:** Meeting was called to order at 6:01 pm by Commissioner Gross

**Approval of Board of Meeting Agenda Notice Postings:** Director Adams reported the timing and location of Meeting Agenda postings.

**Roll Call:** Commissioners Present: Commissioner Gross, Commissioner Gomez, Commissioner Anderson  
Others present included: Treasurer Chavez, Secretary Gillett, EBCAD Director Adams, Steph, Mel  
Absent: Legal Counsel Gigray

**Workshop:** Commissioner Anderson presented the purpose and procedures for developing a strategic plan. Strategic planning is used to create a vision for the future of EBCED and determine short- and long-term goals to reach that vision. It was determined that there is a need for complete buy-in from the Commissioner, staff, and the community as to what that vision should be. This would be accomplished by creating a team by district to survey each district for expectations of EBCED. A discussion was had to identify community leaders and staff to approach about assisting with the district teams. Director Adams and Treasurer Chavez presented to the board the number of paid staff that would be needed to ensure 24/7 operations of EBCED and the costs associated with these employees. Discussion was had on how much of the projected budget this would consume. Director Adams also gave an update on the status of the Medicaid/Medicare/insurance contracts and the change in billing cost of services and potential revenue compared to prior years. Equipment discussion included the need for a new ambulance and potential grants as well as the shortfall after the grant for the full cost of the ambulance and equipment. Discussion of immediate need of new computer equipment for the set up of new district software. Meeting scheduled for review and possible approval of computer equipment quote.

**Next meeting:** Special Meeting, Friday, February 21, 2025, 2:00pm, EBCED offices 204 Commercial St, Idaho City

**Adjournment:** Commissioner Gross adjourned the meeting at 7:40 pm

Submitted By:

Name: Amy Gillett  
Title: Secretary

Approved this 14 day of March, 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

