

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

Date	Time	Location
April 16 th , 2025	17:30h	204 Commercial Street, Idaho City, Idaho 83631

1.	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.	Motion to receive Secretary’s agenda notice posting the report and set agenda.
3.	ROLL CALL
4.	<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.
5.	1. Approval of Minutes from March 14, 2025.
6.	<p>Agreements</p> <ul style="list-style-type: none"> ○ 911 Agreement- State Communications ○ Medical Director Agreement ○ Mutual Aid Agreement with Boise County- Fuel Yard

7.	<p>Next Meeting Date: March 5 2025 Time: 17:30h Location: Idaho City Ambulance Shed 204 Commercial St</p>
8.	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 2/19/2025 / Time 20:30 / Location EBCED.Net / By Mari

Date 2/19/2025 / Time 21:00 / Location 204 Commercial Street Idaho City / By Mari

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