



East Boise County EMS District
February 21, 2025
204 Commercial St, Idaho City
Special Meeting Minutes

Call to Order: Meeting was called to order at 2:03 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(Phone), Commissioner Anderson(Phone)

Others present included: Secretary Gillett(via Teams), EBCAD Director Adams(via Teams)

Absent: Treasurer Chavez, Legal Counsel Gigray

Public Input and Special Presentation: None.

Computer Equipment: Commissioner Gross presented a quote from Dell for a computer, docking station, and two monitors. Quote was discussed. Commissioner Gross MOTIONED to approve the purchase of a Dell computer, docking station, and two monitors from Dell for \$2,476.30. Commissioner Anderson SECOND

Roll Call Vote:

Commissioner Gross: Aye

Commissioner Gomez: Aye

Commissioner Anderson: Aye

Next meeting: Regular Monthly Meeting, Wednesday, March 5, 2025, 5:30pm, EBCED offices 204 Commercial St, Idaho City

Adjournment: Commissioner Gross adjourned the meeting at 2:08pm

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

