



East Boise County EMS District
April 28, 2025
204 Commercial St, Idaho City
Meeting Minutes

Call to Order: Meeting was called to order at 5:36pm by Commissioner Gross

Roll Call: Commissioners Present: Commissioner Gross, Commissioner Anderson

Others present included: Treasurer Chavez, Legal Counsel Gigray (via Zoom), Secretary Gillett, EBCAD
Director Adams

Absent: Commissioner Gomez

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

Public Input and Special Presentation: None.

Approval of Previous Meetings Minutes: Secretary Gillett presented the minutes for the regular meeting held on April 16, 2025. Commissioner Anderson MOTIONED to accept and approve the minutes as presented. Commissioner Gross SECOND. All Ayes.

Bills: None.

New Business: Director Adams presented the Stop the Bleed Sublicensing Agreement for review. Commissioner Gross MOTIONED to approve the agreement. Commissioner Anderson SECOND. All ayes.
EBCED Website structure was presented. There was a discussion of what should be included on the website.

Application for Idaho State Police criminal history account was presented for review. Discussion was had on how this would provide the district with criminal background checks on employees and the levels of background checks that can be performed. Commissioner Gross MOTIONED to accept the application to utilize Idaho State Police criminal history reports. Commissioner Anderson SECOND. All Ayes.

The PERSI contract and accompanying documents were presented for review. Commissioner Gross MOTIONED to approve the PERSI Resolution and Application. Commissioner Anderson SECOND. All ayes. Commissioner Gross MOTIONED to approve the PERSI Certification of Notice and Hearing. Commissioner Anderson SECOND. All Ayes. Commissioner Gross MOTIONED to approve the PERSI New Employer Information form. Commissioner Anderson SECOND. All Ayes.

Unfinished/Tabled Business: Email status was discussed. Use of .gov has requirements that will incur additional costs. Use of .org is better for email. Website will be EastBoiseCoEMS.gov and email will be @ebcedems.org Director Adams updated on the district policies that have been approved by Medical Director Dr. Loehr and the changes he had requested. Approval of policies tabled for future workshop. It was determined that a procurement policy was missing and will be drafted for review in a future meeting.

Personnel: Updated personnel policies were presented for review. Policy approval was tabled for future workshops.

Old Business: Unit 13 Deed Restriction Language was updated to reflect the new district. Deed has been sent to the Brassy family for approval.

Future Agenda items:

- Budgets
- Fee Schedules
- Organizational Policies and Procedures
- Personnel Policies
- Employee Healthcare Benefits
- Training and recruitment for 2026
- Auditor
- Recordkeeping
- Mutual Aid and MOU
- Lease Agreements
- Investment Policies

Executive Session: None.

Workshop: Policy Workshop: to be included in regular meeting on May 26, 2025

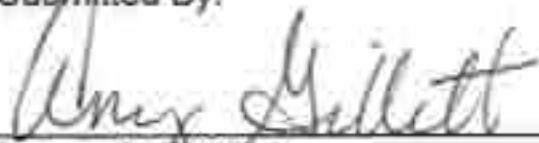
Budget Workshop: TBD for June

Officer Reports: Commissioner Gross provided an update on the delivery of the new ambulance. The manufacturer has pushed delivery to August or September 2025. Air St Lukes has donated an ambulance to EBCAD. New donated ambulance will not be in service until a gurney has been installed. Legal Counsel Gigray provided a final update for legislative actions this session that could impact the district. Director Adams provided an update on the number of calls YTD compared to the same period last year. There have been instances where multiple ambulances were in service at the same time this month. She also provided an update on upcoming training.

Next meeting: Regular Meeting, Monday, May 26, 2025, 5:30pm, EBCED offices-204 Commercial St, Idaho City.

Adjournment: Commissioner Gross adjourned the meeting at 7:34pm

Submitted By:



Name: Amy Gillett

Title: Secretary

Approved this 26 day of May, 2025 by:



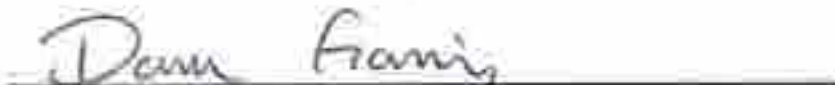
Name: Alex J Gross

Title: Commissioner, District 3, Chair



Name: James Anderson

Title: Commissioner, District 2



Name: David Gomez

Title: Commissioner, District 1

