



East Boise County EMS District
July 7, 2025
204 Commercial St, Idaho City
Special Meeting Minutes

Call to Order: Meeting was called to order at 5:34pm by Commissioner Gross

Roll Call: Commissioners Present: Commissioner Gross, Commissioner Gomez, Commissioner Anderson
Others present included: Treasurer Chavez (via Teams), Secretary Gillett, EBCAD Director Adams
Absent: Legal Counsel Gigray

Approval of Board of Meeting Agenda Notice Postings: Director Adams reported the timing and location of Meeting Agenda postings. Commissioner Gross MOTIONED to amend the agenda to include the designation of a managing member for authorization with Medicaid/Medicare. Commissioner Anderson SECOND. All Aye. Commissioner Gross MOTIONED to approve Director Adams as the designee for Medicare/Medicaid. Commissioner Anderson SECOND. All Ayes

Public Input and Special Presentation: None.

Approval of Previous Meetings Minutes: Secretary Gillett presented the minutes for the regular meeting held on June 30, 2025. Approval was tabled.

Bills: None.


New Business: Letter to the Lowman Fire Governing Board and updated Building Lease and Extraction Truck Lowman Lease were presented for review. Commissioner Gross MOTIONED to move into executive session per Idaho Code Section 74-206(1)(f) pending litigation. Roll call vote: Commissioner Gross – Aye; Commissioner Gomez – Aye; Commissioner Anderson – Aye. Motion passed unanimously. Director Adams, Treasurer Chavez and Secretary Gillett were present in executive session. Commissioner Gross brought the meeting out of executive session per I.C. 74-206(1)(f), pending litigation. Commissioner Gross MOTIONED to sign and send the Letter to the Loman Fire Governing Board and updated Building Lease and Extraction Truck Lease to the Lowman VFD. Commissioner Gomez SECOND. All Ayes. Letter to the EBCAD Crew was presented to review. Commissioner Gross MOTIONED to approve and send the Letter to the EBCAD Crew. Commissioner Gomez SECOND. Ada Radio Agreement was presented for review. Commissioner Gross MOTIONED to approve the Ada Radio Agreement. Commissioner Anderson SECOND. All Ayes.

Executive Session: None.

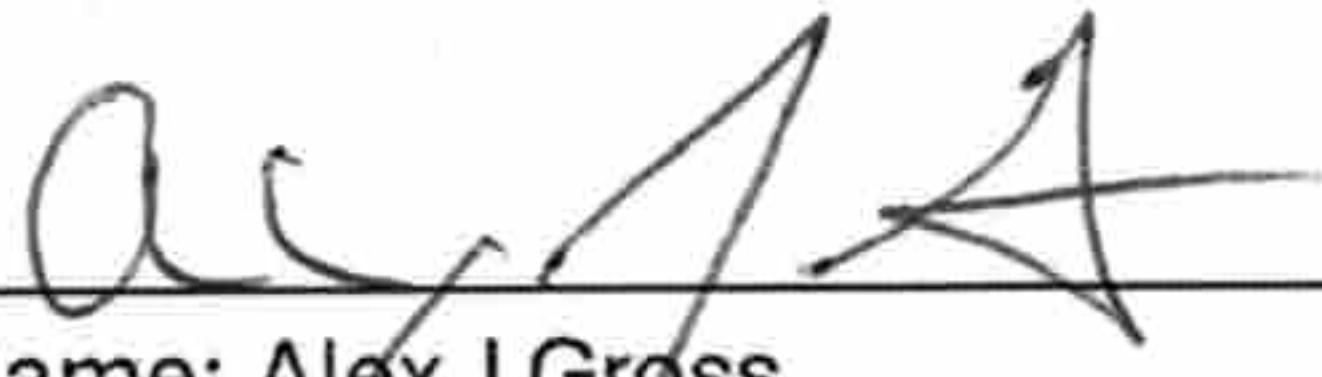
Next meeting: Budget workshop, Thursday, July 10, 2025, 5:30pm, EBCED offices 204 Commercial St, Idaho City.
Lowman FD Meeting, Monday, July 14, 2025, 5:30pm, Lowman Fire Station, 8000 HW 21, Lowman, ID 83637.
Regular Meeting, Monday, July 28, 2025, 5:30pm, EBCED offices 204 Commercial St, Idaho City.

Adjournment: Commissioner Gross adjourned the meeting at 5:46pm

Submitted By:


Name: Amy Gillett
Title: Secretary

Approved this 10 day of July, 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

