



East Boise County EMS District
August 20, 2025
204 Commercial St, Idaho City
Budget and Fee Schedule Hearing 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, Secretary Gillett, EBCAD Director Adams, Legal Counsel Gigray (via Teams)

Approval of Board of Meeting Agenda Notice Postings: Director Adams reported the timing and location of Hearing Notice postings in Idaho World, EBCED Website, and on EBCED building.

Bills: Invoice was presented from EMS MS for \$6875.75 for licensing fees for Medicare/Medicaid. Commissioner Gross MOTIONED to approve the payment to EMS MC for \$687.75. Commissioner Gomez SECOND. All Ayes.

Public Hearing: EBCED Fee Schedule: Commissioner Gross opened the public hearing for the East Boise County EMS District Fee Schedule. Director Adams gave a presentation on the proposed fee structure. Review and discussion ensued. Commissioner Gross opened the public hearing for public testimony. There was no public comment. Commissioner Gross closed the public hearing for public testimony. Resolution 2025-02 - Resolution for Adoption of the Fee Schedule was presented by Legal Counsel Gigray for review. Commissioner Gross MOTIONED to adopt the presented fee schedule and approve Resolution 2025-02-Resolution for Adoption of the Fee Schedule. Commissioner Anderson SECOND. All Ayes.

Public Hearing: EBCED FY2025 Budget: Commissioner Gross opened the public hearing for the East Boise County EMS District FY2025 Budget. Treasurer Chavez gave a presentation on the proposed FY2025 Budget. Review and discussion ensued. Commissioner Gross opened the public hearing for public testimony. There was no public comment. Commissioner Gross closed the public hearing for public testimony. Resolution 2025-03 - Resolution for Adoption of the EBCED FY2025 Budget was presented by Legal Counsel Gigray for review. Commissioner Gross MOTIONED to adopt the presented FY2025 Budget and approve Resolution 2025-03-Resolution for Adoption of the EBCED FY2025 Budget. Commissioner Gomez SECOND. All Ayes.

Public Hearing: EBCED FY2026 Budget: Commissioner Gross opened the public hearing for the East Boise County EMS District FY2026 Budget. Treasurer Chavez gave a presentation on the proposed FY2026 Budget. He highlighted the one-time revenues of grant awards and the corresponding expenses for the items purchased with the grant awards. Review and discussion ensued. Commissioner Gross opened the public hearing for public testimony. There was no public comment. Commissioner Gross closed the public hearing for public testimony. Resolution 2025-04 -Resolution for Adoption of the EBCED FY2026 Budget was presented by Legal Counsel Gigray for review. Commissioner Gross MOTIONED to adopt the presented FY2026 Budget and approve Resolution 2025-04-Resolution for Adoption of the EBCED FY2026 Budget. Commissioner Anderson SECOND. All Ayes.

New Business: Treasurer Chavez presented a letter of intent for Grant 2025 Ambulance for review and signature. This letter secures a build slot with Braun Northwest. Discussion ensued. Commissioner Gross MOTIONED to approve and sign the letter of intent for Braun Northwest. Commissioner Anderson SECOND. All Ayes. Director Adams provided information on ordering uniforms. Discussion ensued. Item was tabled for additional quotes. Director Adams requested the addition of all paid employees to the Microsoft system. Discussion ensued. Item was tabled.

Executive Session: Commissioner Gross MOTIONED to move into executive session per Idaho Code Section 74-206(1)(j) labor matters. 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)(j), labor matters. Commissioner Gross MOTIONED to offer a volunteer position to Regan Reeder. Commissioner Gomez SECOND. All Ayes

Future Agenda Items:

- Budgets

- Fee Schedules
- Organizational Policies and Procedures
- Employee Healthcare Benefits
- Training and recruitment for 2025
- Auditor
- Recordkeeping and custody
- Mutual Aid and MOU
- Lease Agreements
- Investment Policies

Next Meeting: Regular Meeting, Monday, August 25, 2025, 5:30pm, EBCED offices 204 Commercial St, Idaho City.

Adjournment: Commissioner Gross adjourned the meeting at 7:18pm

Submitted By:



Name: Amy Gilllett
Title: Secretary

Approved this 25 day of August, 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