



**EAST BOISE COUNTY EMS DISTRICT
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
Regular Meeting
AGENDA NOTICE**

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MmZhOWFmNDgtNjg0NC00MDBjLTk3NDEtNmYzYzRhMTBIMGU3%40thread.v2/0?context=%7b%22Tid%22%3a%2271a8bf82-0c82-4da8-8daf-1a6c2dcb490c%22%2c%22Oid%22%3a%22811c551e-2388-4167-92bd-e3a6ff3280fc%22%7d

PLEASE TAKE NOTICE: The Board of Commissioners of the East Boise County EMS District will conduct a Special Meeting at the following date, time and location:

DATE	TIME	LOCATION
September 29, 2025	1730	204 Commercial Street, Idaho City, Idaho 83631

Action Item Notation: Any agenda item that may have a vote is identified with the appearance of “Action Item” in the left column of this Meeting Agenda.

1. **Call to Order:**

2. **Approval of Board of Meeting Agenda Notice Postings:**

Action Item

- Report of the agenda notice postings, inclusive of any amended agenda notice postings
- Motion to receive Secretary’s agenda notice, posting report, and set agenda.
- To amend the agenda after the start of the meeting and in the event the Board needs to take final action on the amended item, a motion must state that an emergency exists and be noted in the minutes, and why the item was not reasonably anticipated to be on the agenda, and state the reason there is an emergency.
[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 agenda posting will make such notice impracticable, or increase the likelihood or severity of such injury, damage, or loss.]

Location Posted: 204 Commercial Street, Idaho City. EBCEDEMS.org, EBCED Facebook page

Date: September 24, 2025

Time: 1300

3. **Approval of Minutes:**

Action Items

- **September 3, 2025**

4. **Bills to Pay**

Action Items

- [Minert & Associates](#)
- [5.11 - Uniform Shirts](#)
- [Amazon – Uniform Shirts](#)
- [ICRMP](#)

New Business:

5.

Action Items

- Bookkeeper- Melanie
- Approval of Payroll Addition for new employees
- Stryker Power-Load Grant Acceptance – Idaho EMSave
- Ambulance Grant Acceptance – Idaho EMSave
 - Selling of Units 15- for grant



- Selling of Unit 12
- Polaris 4x4
- Resolution by the East Boise County EMS District Commissioners
- Acceptance of the East Boise County Ambulance District Quitclaim Ded and Acceptance of the Placerville Station Real Property 204 Commercial St. Real Property
- Acceptance of the East Boise County Ambulance District Grant and Conveyance of Personal Property and Acceptance
- Acceptance of the County Quitclaim Ded and Acceptance of the 204 Commercial St. Real Property
- Agreement with Boise County and EBCAD for transfer of Funds
- Informed Consent document
- Logo for ambulances
- Security Cameras
- Seat Covers for all ambulances
- Gas cards- gas account for each ambulance in case of Emergencies
- Authorization to sign the Transfer of ambulance titles.
- Lawyer fees
- Purchasing Cards

6. **Continued Business:**

Action
Items

- **Chiefs Computer**
- **Printer**

7. **Executive:**

Action
Items

I.C. § 74-206 (1) (a)

- (a) To consider hiring a public officer, employee, staff member, or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.

Executive Session under Idaho Code § 74-206 (1) may be held if determined necessary by the Commissioners. An executive session, at which members of the public are excluded, may be held. The following are the purposes for which the Commissioners may convene into executive session under Idaho Open Meeting Law.

I.C. § 74-206 (1) (a)-(f), (i), or (j)

- (b) To consider hiring a public officer, employee, staff member, or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.
- (c) To consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, or individual agent;
- (d) To acquire an interest in real property which is not owned by a public agency;
- (e) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code;
- (f) To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations;
- (g) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but are imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.



- (h) To engage in communications with a representative of the public agency's risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed. The mere presence of a representative of the public agency's risk manager or insurance provider at an executive session does not satisfy this requirement.
- (i) To consider labor contract matters authorized under section 74-206A (1) (a) and (b), Idaho Code.

Motion to include a designation of those to be in attendance during the executive session, followed by a roll call vote.

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Action
Items

Interviews for Employee and Volunteer Positions

The Board will conduct interviews for currently open employee and volunteer positions within the district. Specific applicants will not be listed individually on the agenda in order to maintain applicant confidentiality, in compliance with personnel and employment practices.

Resume Meeting

9

Action
Items

Updates:

- **Chief Updates**
 - **Medicare, Medicaid, VA**
- **Assistant Chief Updates**
 - Calls YTD 345 v. calls last YTD 332, a 4% increase this year.
- **Lawyer Updates**
- **Commissioner Updates**

10.

Action
Items

Future Agendas

1. Starting the process of establishing a budget for this fiscal year and next, and setting fees necessary to provide ambulance services in addition to the levy request, starting on a date that works with the plan of dissolution of the East Boise County Ambulance District.
2. Identification of additional and future organizational issues to be discussed:
 - Mutual Aid and MOU-
 - BCFFA MOU
 - Garden Valley
 - Northwest Paramedic Associates
 - Elmore County, Mutual Assistance agreement
 - Boise, Gem, and Valley Counties Mutual Assistance Agreement
 - [Wilderness ranch lease agreement.pdf](#)

11.

Action
Item

Set Date, Time, and Location for Regular Meeting.

- Date: October 27, 2025
- Time: 1730h
- Location: [204 Commercial St, Idaho City, ID 83631](#)

12.

Action
Item

Adjournment:



§ 74-204 (1) & (2) **Regular Meeting:** Post forty-eight (48) hours in advance of the meeting. **Special Meeting:** Post twenty-four (24) hours in advance of the meeting, unless an emergency exists.

District Posting Report:

By Mari	Date: <u>9/23/2025</u>	Time: 1530	Location 204 Commercial Street Idaho City
By Mari	Date: <u>9/23/2025</u>	Time: 1530	EBCED Facebook Page
By Mari	Date: <u>9/23/2025</u>	Time: 1530	EBCED Website