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

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MmZhOWFmNDgtNjg0NC00MDBjLTk3NDEtNmYzYzRhMTBlMGU3%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
January 26, 2026	5:30 pm	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. Action Item **Commissioners' oath of office**
   - **Appoint Chair**

3. Action Item **Approval of Board of Meeting Agenda Notice Postings:**
   - 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.]

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

     Date:

     Time:

4. Action Items **Approval of Minutes:**
   - East Boise County EMS District-Minutes-12-29-25.docx

5. Action Items **Bills to Pay**
   - Bills Payable January
   - Billing Update – Melanie Clark
   - Payroll approval

New Business:

Action Items

- 2026 EMSave Grant Request – Portable Radios
- Confidentiality and HIPAA Policy- East Boise County EMS District- Confidentiality - Revised 10-1-25.docx
- GEMT
- General Building Discussion- Plumbing, Electrical, Flooring.- Building
- Grant Review Committee Letter-Grant Review Committee letter.pdf

Continued Business

7. Action Items

- Starlink Service Discussion- Starlink | Service Plans
- EMS/MC Review for month of January- billing updates
- Hiring Employees & Payroll additions
- Health Insurance-_20260125_125516.pdf

8. Action Items

Executive:

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 an 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 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) N/A

(i) N/A

(j) 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.

(k) 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

Resume Meeting

9 Action Items

Updates:

- **Chief Updates**
  - **Volunteer's hours update**
  - **Medicaid Update- Billing Company**
- **Assistant Chief Updates**
  - EBCED Response Stats
  - Bank Account/Budget
- **Lawyer Updates**
- **Council 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
     - WRFPD_EBCAD Lease Agreement.pdf
     - Placerville Ambulance Station Landing Zone

11. Action Item

Set Date, Time, and Location for Regular Meeting.

- Date: December 22, 2025
- Time: 1730h
- Location: 204 Commercial St, Idaho City, ID 83631

12. Action Item

Adjournment:

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

District Posting Report:

By Mail Date: **1/23/2026** **Time: 1300** Location: 204 Commercial Street, Idaho City
By [illegible] Date: **1/23/2026** **Time: 1300** EBCED Facebook Page
By Email Date: **1/23/2026** **Time: 1300** **EBCED Website**