



East Boise County EMS District
February 19, 2026
204 Commercial St, Idaho City
Regular Meeting Minutes

Call to Order: Meeting was called to order at 5:30pm by Commissioner Gross

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

Approval of Board of Meeting Agenda Notice Postings: Chief 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 meeting held on January 26, 2026. Commissioner Gross made some minor changes and MOTIONED to accept and approve the minutes. Commissioner Anderson SECOND. All Ayes.

Bills: Melanie Clark presented the vendor payment summary and financial statements. Commissioners reviewed the bills payable and financial statements. Commissioner Gross MOTIONED to approve bills payable for \$16,995.32 for the period January 26, 2026 through February 19, 2026. Commissioner Gomez SECOND. All Ayes. Commissioner Gross MOTIONED to accept the financial statements as presented. Commissioner Gomez SECOND. All Ayes.

Legal Update: Legal Counsel Gigray reviewed the BCFFA Mutual Aid Agreement. He had several concerns about the language in the agreement as well as some of the entities listed are not active per the Idaho Secretary of State website or are non-profit corporations instead of government agencies. He also provided legislative updates for bills related to open meeting laws and public records requests.

New Business: CPNP: Billing company provided a claim paid not posted for approval. This allows the district to collect funds paid for patients before the billing company receives explanation of benefits and posts to the patient's account. Commissioner Gross MOTIONED to approve and sign the form. Commissioner Anderson SECOND. All Ayes.

BCFFA Mutual Aid Agreement: Tabled based on legal counsel's concerns. To be discussed with other entities involved for clarifications.

Mass Gathering Contract: Updated contract was presented for review. Commissioner Gross MOTIONED to approve the Mass Gathering Contract. Commissioner Gomez SECOND. All Ayes. Commissioner Gross MOTIONED to approve the standard Mass Gathering Contract with an additional clause for indemnification of other agencies involved for the Race to Robie Creek event happening on April 18, 2026. Commissioner Gomez SECOND. All Ayes.

Command Truck. Mouse infestation was discovered in the headliner of the command truck. Chief Adams was asked to obtain quotes for headliner replacement.

Mountain Bike Trail System. Forest Service and SWIMBA will be presenting to the Boise County Commissioners a proposed mountain bike trail system north of the Idaho City Airstrip on February 24, 2026. Commissioner Gross will attend the meeting to represent EBCED to voice concerns about strain on EMS resources related to incidents on the proposed trail system.

Continued Business: HIPPA Policy: Updated HIPP policy was presented for review. Commissioner Gorss MOTIONED to approve the HIPPA Policy. Commissioner Gomez SECOND. All Ayes.

Building Repair-Station2: Bids for electrical upgrade, generator, and generator install were presented for review. Commissioner Gross MOTIONED to purchase a Generac 24K generator with auto-switch from Anderson Hardware for \$6,303.78. Commissioner Gomez SECOND. Commissioner Gross MOTIONED to approve up to \$8,788.62 for a new electrical panel and upgraded wiring with EnergySmart. Commissioner Gomez SECOND. All Ayes. Commissioner Gross MOTIONED to approve up to \$3,500 for generator installation at the time of the electrical upgrade. Commissioner Anderson SECOND. All Ayes. Commissioner Anderson will gather quotes for a propane tank to run the generator.