



East Boise County EMS District
March 16, 2026
204 Commercial St, Idaho City
Regular Meeting Minutes

Call to Order: Meeting was called to order at 5:36pm by Commissioner Gross

Roll Call: Commissioners Present: Commissioner Gross, Commissioner Anderson. Absent: Commissioner Gomez.
Others present included: 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.

Legal Update: Commissioner Gorss requested a short memo on the process of appointing a new commissioner. Legal Counsel Gigray discussed the BCFFA Mutual Aid Agreement and his ongoing concerns. He had also reviewed the agreement with Moreton and Co and provided a list of corrections. He also provided legislative updates for bills related to property tax revenue capacity, development impact fees, community infrastructure districts.

Bills: Melanie Clark presented the vendor payment summary and financial statements. Vendor payments included the down payment on the new ambulance. Commissioners reviewed the bills payable and financial statements. Commissioner Gross MOTIONED to approve bills payable for \$106,061.56 for the period February 19, 2026 through March 9, 2026. Commissioner Anderson SECOND. All Ayes. Commissioner Gross MOTIONED to accept the financial statements as presented. Commissioner Anderson SECOND. All Ayes.

Approval of Previous Meetings Minutes: Secretary Gillett presented the minutes for the meeting held on December 29, 2025. Commissioner Gross MOTIONED to accept and approve the minutes. Commissioner Anderson SECOND. All Ayes. Secretary Gillett presented the minutes for the meeting held on February 19, 2026. Commissioner Gross MOTIONED to accept and approve the minutes. Commissioner Anderson SECOND. All Ayes. Secretary Gillett presented the minutes for the meeting held on February 25, 2026. Commissioner Gross MOTIONED to accept and approve the minutes. Commissioner Anderson SECOND. All Ayes.

New Business: Moreton & Co: Contract with Moreton & Co was presented and discussed. Legal Counsel Gigray's corrections were discussed. Chief Adams to provide Moreton & Co with list of changes to the contract. State of Idaho has requested reimbursement of a portion of a EMSave grant that was unused related to a purchase from Stryker. Commissioner Gross MOTIONED to refund the State of Idaho \$1,777.54 in unused grant funds. Commissioner Anderson SECOND. All Ayes.

Continued Business: Building Repair-Station2: Electrical upgrade work is underway. Discussion was had on generator placement. Commissioner Anderson provided an update on propane tank for the generator. Valley Wide Co-Op will lease EBCED a tank.
EMSMC: Most recent update meeting was cancelled by EMSMC. They are working on Medicaid corrections and rebilling. No update on GMET

Executive Session: Commissioner Gross MOTIONED to move into executive session per Idaho Code Section 74-206(1)(b) personnel. Roll call vote: Commissioner Gross – Aye; Commissioner Anderson – Aye. Motion passed unanimously. Director Adams and Secretary Gillett were present in executive session. Commissioner Gross brought the meeting out of executive session per I.C. 74-206(1)(b), personnel. No additional actions.

Executive Updates: Chief Adams reported on the status of the ambulances. The walkthrough with Braun for the new grant ambulance build is scheduled. The previously received grant ambulance is now in services. An update was given on the sale posting for the retired ambulances.

Future Agenda items:

- Budgets
- Employee Healthcare Benefits
- Training and recruitment for 2026
- Auditor
- Recordkeeping and custody

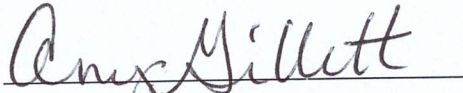
- Mutual Aid and MOU
- Investment Policies
- Placerville Ambulance Station Landing Zone

Next meeting:

Regular Meeting, Monday, April 13, 2026, 5:30pm, EBCED office 204 Commercial St, Idaho City

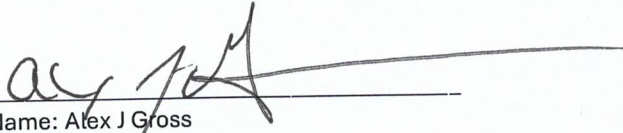
Adjournment: Commissioner Gross adjourned the meeting at 7:19pm

Submitted By:

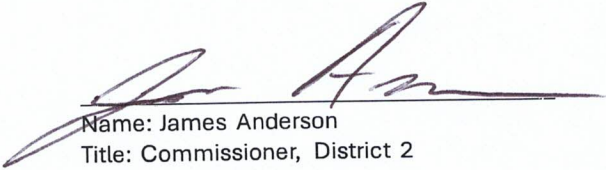


Name: Amy Gillett
Title: Secretary

Approved this 13 day of April, 2026 by:



Name: Alex J Gross
Title: Commissioner, District 3, Chair



Name: James Anderson
Title: Commissioner, District 2

Absent

Name: David Gomez
Title: Commissioner, District 1