



**EAST BOISE COUNTY EMS DISTRICT
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
Regular Meeting
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
June 8 th 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

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
3. **CONSTITUENT INPUT-**
 - Each member of the public will have 3 min to speak
4.

Action Items

Approval of Minutes:
 - May 7, 2026
 - May 11th 2026
 - May 20th 2026**New Business:**
5.

Action Items

 - CHEMS presentation - Central District Health - Courtney Kelly
 - Dawns Distribution, Inc. Contract- Bookkeeper
 - MOU with BCSO – Tactical Medical Personnel
 - Mass Gathering- Application
 - Auction of Older Rigs
6.

Action Items

Continued Business:
 - Wilderness Ranch Station Lease
 - EMSMC update- Billing Company



Executive:

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)

7.

Action
Items

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

Resume Meeting

8.

Updates:

Chief Updates

- Volunteer's hours update
- Medicaid Update- Billing Company
- Ambulance Updates

Assistant Chief Updates

- EBCED Response Stats
- Budget Updates

Council Updates

9.

Future Agendas

- **Request for future Agendas**
- Mutual Aid and MOU-
Garden Valley MOU
Horseshoe Bend MOU
- Budgets
- Audit
- Investment Policies
- Placerville Ambulance Station Landing Zone

Set Date, Time, and Location for Regular Meeting.

10.

- Date: July 13th, 2026
- Time: 1730h
- Location: [204 Commercial St, Idaho City, ID 83631](https://www.google.com/maps/place/204+Commercial+St,+Idaho+City,+ID+83631)

11.

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 Mari Date: 6/3/2026

Time: 1520

Location: 204 Commercial Street, Idaho City

By Mari Date: 6/5/2026

Time: 2130

EBCED Facebook Page

By Mari Date: 6/5/2026

Time: 2130

EBCED Website

