



East Boise County EMS District
April 13, 2026
204 Commercial St, Idaho City
Regular Meeting Minutes

Call to Order: Meeting was called to order at 5:31pm by Commissioner Gross

Roll Call: Commissioners Present: Commissioner Gross (via Teams), Commissioner Anderson. Absent:

Commissioner Gomez

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.

Legal Update: Legal Counsel Gigray provided documents for Commissioner Gomez's resignation, vacancy notice, and appointment of new Commissioner. He also provided legislative updates for bills related to Impact fees, open meeting laws and property tax increase caps.

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 \$32,350.71 for the period March 2, 2026, through April 13, 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 March 16, 2026. Commissioner Gross MOTIONED to accept and approve the minutes. Commissioner Anderson SECOND. All Ayes.

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

New Business: County Clerk: Eva P, candidate for Boise County Clerk, introduced herself to the commissioners. Mass Gatherings: Mass gathering contract for the Idaho City 100 was presented for signature. Commissioner Gross MOTIONED to sign the mass gathering contract for the Idaho City 100. Commissioner Anderson SECOND. All Ayes.

Wilderness Ranch FD Lease proposal: Chief Adams presented the preliminary lease agreement between WRVFD and EBCED. Commissioners would like to schedule a meeting with the WRVFD commissioners to discuss it after the EBCED commissioner vacancy is filled.

Audit: Bailey and Co reached out about interim audit for 2025. Commissioners declined but would like engagement letters for 2026 audit. Chief Adams will request the engagement letters.

Budget for 2027: Budget for 2027 should be started soon. Chief Adams requested the Commissioners consider dates for budget workshops.

Budget hearing: Budget hearing for 2027 budget needs to be set. Commissioner Gross MOTIONED to schedule the 2027 Budget hearing for August 10, 2026. Commissioner Anderson SECOND. All Ayes

Air Compressor: A small air compressor is needed for station 2. Commissioner Anderson will get quotes.

Commissioner Resignation: Commissioner Gomez has submitted his resignation as EBCED Commissioner. Commissioner Gross MOTIONED to accept Commissioner Gomez's resignation, approve the resolution for resignation and vacancy, notice of vacancy will be posted for two weeks with the deadline for candidacy of May 4th, 2026. Commissioner Anderson SECOND. All Ayes

Continued Business: Moreton and Company Business Associate Agreement: Moreton and Company has agreed the some of the changes recommended by Legal Counsel Gigray. Commissioner Gorss MOTIONED to approve the updated Business Associate Agreement with Moreton and Company. Commissioner Anderson SECOND. All Ayes.

Building Repair-Station2: Secor Contracting competed the plumbing repairs and ran pipe for the propane tank for the generator. Valley Wide Co-Op set up the propane tank for the generator. Generator has been set and installed. Electricians still need to install the auto-switch for the generator and have final electrical inspection.

EMSMC: GMET report for 24-25 needs a couple of small updates and will be ready to file. Commissioner Gross MOTIONED to authorize Chief Adams to sign the GMET and all related documents required to file. Commissioner Anderson SECOND. All Ayes

Executive Updates: Chief Adams reported that volunteer hours are at about 50%.

All ambulances are in service. The ambulances that have been retired are on multiple sites for sale. The walkthrough with Braun for the new grant ambulance build went great. Braun will be sending a change order base on the walkthrough.

Chief Adams reported on the training she attended on illicit drugs.

Treasurer Chavez reported on receivables. Calls are down from the same time last year due to lack of snow. 79 calls YTD vs 108 for the same period last year/

Future Agenda items:

- Budgets
- Employee Healthcare Benefits
- Training and recruitment for 2026
- Auditor
- Recordkeeping and custody
- Mutual Aid and MOU
- Investment Policies

Next meeting:

Regular Meeting, Monday, May 11, 2026, 5:30pm, EBCED office 204 Commercial St, Idaho City

Adjournment: Commissioner Gross adjourned the meeting at 7:42pm

Submitted By:



Name: Amy Gillett

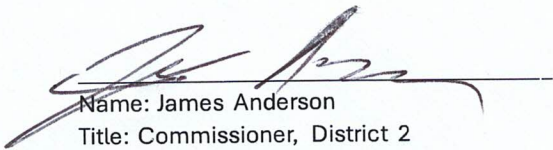
Title: Secretary

Approved this 11th day of May, 2026 by:

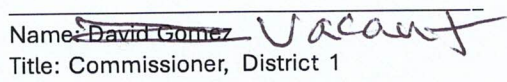


Name: Alex J Gross

Title: Commissioner, District 3, Chair



Name: James Anderson
Title: Commissioner, District 2



Name: ~~David Gomez~~ Vacant
Title: Commissioner, District 1