

**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\\_MmZhOWFmNDgtNjg0NC00MDBjLTk3NDEtNmYzYzRhMTBIMGU3%40thread.v2/0?context=%7b%22Tid%22%3a%2271a8bf82-0c82-4da8-8daf-1a6c2dc490c%22%2c%22Oid%22%3a%22811c551e-2388-4167-92bd-e3a6ff3280fc%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MmZhOWFmNDgtNjg0NC00MDBjLTk3NDEtNmYzYzRhMTBIMGU3%40thread.v2/0?context=%7b%22Tid%22%3a%2271a8bf82-0c82-4da8-8daf-1a6c2dc490c%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                                       |
|----------------------------|---------|------------------------------------------------|
| July 13 <sup>th</sup> 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.

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**Call to Order:**

**1. Approval of Board of Meeting Agenda Notice Postings: Action**

- Report of the agenda notice postings, inclusive of any amended agenda notice postings Item 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

**2. CONSTITUENT INPUT-**

- Each member of the public will have 3 min to speak

**3. Updates**

- Lawyer Updates-
- Bookkeeper updates

**4. 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)**

- Idaho Code § 74-206(1)(f) to communicate with legal counsel regarding pending/imminently likely litigation
- Idaho Code § 74-206(1)(d) to consider records that are exempt from public disclosure

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**Resume Meeting**

**5. Approval of Minutes:**

- June 8<sup>th</sup> , 2026
- July 9<sup>th</sup> 2026

**6. New Business:**

- Agreement with Marc C.  
Business Associate Agreement  
Resolution  
Consultant Agreement
- EMS Save Grant 2026
- Lowman Request- Bill
- Payroll update
- Request for water leak adjustment – Idaho City Water Utilities
- Change order #2 for new ambulance

**7. Continued Business:**

- Wilderness Ranch Station Lease Wilderness ranch Lease Proposal-2026
- EMSMC update- Billing Company
- Budget
- Bookkeepers' updated proposal
- Auction of Rigs- Update/ Status

**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

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**10. Set Date, Time, and Location for Regular Meeting.** Action Items

Date: Aug 10<sup>th</sup>, 2026

Time: 1730h

Location: [204 Commercial St, Idaho City, ID 83631](#)

**11. Adjourn** Action Items

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

**District Posting Report:**

**By Mari Date: 7/5/2026**

**Time: 1700**

Location: 204 Commercial Street, Idaho City

**By Mari Date: 7/5/2026**

**Time: 1700**

EBCED Facebook Page

**By Mari Date: 7/5/2026**

**Time: 1700**

**EBCED Website**