EAST BOISE COUNTY EMS DISTRICT
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
August 10, 2026	17:30 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.

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

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

2. **Budget Hearing**

3. **Updates** Action Items (*)
   - * Lawyer Updates
   - Bookkeeper updates
     - * Contract
     - * Approve bank statements and bills

4. **Approval of Minutes:** Action Items (*)
   - July 13th, 2026
   - July 23rd, 2026

EAST BOISE COUNTY EMS DISTRICT
MEETING OF THE BOARD OF COMMISSIONERS
Regular Meeting
AGENDA NOTICE

5. New Business Action Items (*)

- * Cancel Current Insurance for employees
- * Employee payroll adjustment
- * Rodeo Coverage- Jack Pine Rodea

6. Continued Business: Action Items (*)

- * Systems Design West
- * Vehicle cameras for all ambulances- Dash Cams
- * Budget
- * Wilderness Ranch Station Lease
- * Old Ambulances- Auction
- * EMS/MC

7. Executive: Action Item

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

Resume Meeting

8. Motion after Executive session

7. **Set Date, Time, and Location for Regular Meeting.**

Date: Aug 10th, 2026
Time: 1730h
Location: 204 Commercial St, Idaho City, ID 83631

9. **Adjourn** Action Items

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: 8/5/2026	**Time: 1700**	Location:204 Commercial Street, Idaho City
By Mari Date: 8/5/2026	**Time:** 1500	EBCED Facebook Page
By Mari Date: 8/5/2026	**Time:** 1500	**EBCED Website**

EAST BOISE COUNTY EMS DISTRICT
MEETING OF THE BOARD OF COMMISSIONERS
Regular Meeting
AGENDA NOTICE