East Boise County EMS District
July 23, 2026
204 Commercial St, Idaho City
Special Meeting Minutes

Call to Order: Meeting was called to order at 6:10pm by Commissioner Gross

Roll Call: Commissioners Present: Commissioner Gross, Commissioner Anderson, Commissioner Shay. Others present included: Legal Counsel Gigray (via Teams), Secretary Gillett, EBCED Chief Adams, Treasurer Chavez

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.

Approval of Previous Meetings Minutes: Secretary Gillett presented the minutes for the meeting held on July 13, 2026. Minutes were tabled. Commissioner Gross MOTIONED to approve bills payable for $52,430.20 for the period June 8, 2026, through July 13, 2026. Commissioner Anderson SECOND. All Ayes. Commissioner Gross MOTIONED to accept the financial statements as presented. Commissioner Anderson SECOND. All Ayes.

Continued Business:

CDH Subgrant: Chief Adams reported that 3 of the 5 spots for the CDH community medics program have been filled. Commissioner Gross MOTIONED to approve the CDH Subgrant for community medics for $10,000. Commissioner Shay SECOND. All Ayes.

EMSAVE Grant: EBCED has been awarded a 2026 EMSAVE Grant for new radios. Commissioner Gorss MOTIONED to accept the EMSAVE Grant and authorize Chief Adams or Asst Chief Chavez to sign on behalf of EBCED. Commissioner Shay SECOND. All Ayes.

Vehicle Dash Camaras: After discussion of which cameras and cost of cameras, commissioner Gross MOTIONED to approve up to $2,000 on vehicle dash camaras for the ambulances and command truck, to be selected in accordance with discussion by staff. Commissioner Shay SECOND. All Ayes.

WRVFD Lease: Discussion was tabled

System Design West. Alisha with System Design West joined the meeting via teams and gave a presentation to the commissioners on their services. She answered questions from the commissioners, Chief, and Asst Chief.

Executive Session: Commissioner Gross MOTIONED to move into executive session per Idaho Code Section 74-206(1)(a)(b)&(f). Roll call vote: Commissioner Gross – Aye; Commissioner Anderson – Aye; Commissioner Shay – Aye. Motion passed unanimously. Director Adams, Legal Counsel Gigray, Treasurer Chavez, and Secretary Gillett were present at the executive session. Commissioner Gross brought the meeting out of executive session per I.C. 74-206(1)(a)(b)&(f). Commissioner Gross MOTIONED for Legal Counsel Gigray to prepare the documents discussed in executive session. Commissioner Anderson SECOND. All Ayes.

Budget for 2027: Preliminary budgets for 2027 were presented for review. Discussion ensued. Commissioner Gross MOTIONED to approve the preliminary budget for publication in the amount of $737,966.91, with COLA and Employee Health Insurance Stipend and a funds transfer of up to $61,000.00. Commissioner Anderson SECOND. All Ayes. Commissioner Gross MORIONED to adjust the levy amounts in the budget based on Boise County Assessors estimates. Commissioner Shay SECOND. All Ayes.

Old Ambulances: Discussion was had on auctioning the old ambulances. Ambulances will be taken to Main Street Motors for auction.

Future Agenda items:

- Training and recruitment for 2026
- Auditor
- Recordkeeping and custody
- Mutual Aid and MOU
- Investment Policies

Next meeting:

EAST BOISE COUNTY EMS DISTRICT OFFICIAL SEAL IDAHO

Regular Meeting, Monday, August 10, 2026, 5:30pm, EBCED office 204 Commercial St, Idaho City
Special Meeting, Budget Hearing, Monday, August 10, 2026, 5:30pm, EBCED office 204 Commercial St, Idaho City

Adjournment: Commissioner Gross adjourned the meeting at 8:33pm

Submitted By:

Name: Amy Gillett
Title: Secretary

Approved this 10 day of August, 2026 by:

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

Name: James Anderson
Title: Commissioner, District 2

Name: Steve Shay
Title: Commissioner, District 1

EAST BOISE COUNTY EMS DISTRICT
OFFICIAL SEAL
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