



East Boise County EMS District  
August 10, 2026  
204 Commercial St, Idaho City  
Regular Meeting Minutes

**Call to Order:** Meeting was called to order at 5:36pm 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.

**Budget Public Hearing:** Notice of budget hearing was printed in the Idaho World newspaper on 7/29/26 and 8/5/26. Treasurer Chavez minor updates to the current year actuals. There was a discussion on cash reserves. It was determined that approximately \$61,000 in funds would need to be transferred from cash reserves. Public hearing was opened to public comment. There was no public comment. Hearing was closed to public comment. Hearing was opened to commissioner discussion; the commissioners reiterated that they had worked diligently through the budget in the budget hearings, and that this was likely the most responsible use of tax dollars given the circumstances. Commissioner Grose MOTIONED to approve the 2027 Budget in the amount of \$737,966.91 as published. Commissioner Anderson SECOND. All ayes.

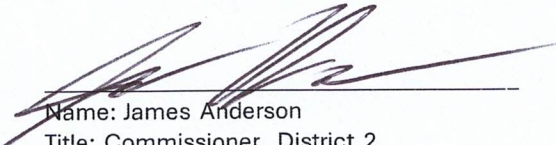
**Executive Session:** Commissioner Gross MOTIONED to move into executive session per Idaho Code Section 74-206(1)(f) pending litigation. Roll call vote: Commissioner Gross – Aye; Commissioner Anderson – Aye; Commissioner Shay – Aye. Motion passed unanimously. Director Adams, Legal Counsel Gigray, Treasurer 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)(f), pending litigation. Commissioner Gross MOTIONED for Chief Adams to send EBCED analysis on Medicaid claims to EMSMC. Commissioner Anderson SECOND. All Ayes.

**Legal Update:** Legal Counsel Gigray provided information on policy updates and impact fees.

**Bookkeeper Update:** Discussion was had with Melanie about current contract and next year contract. Commissioner Anderson MOTIONED to approve the Bookkeeper contract at the current rate through the end of 2026. Commissioner Gross SECOND. All ayes. Commissioner Gross MOTIONED to approve a new 2 year contract for January 2027 through December 2028 in the amount of \$1,250 per month. Commissioner Anderson SECOND. All ayes. Melanie presented the financial statements for review and approval. Commissioner Gross MOTIONED to approve the monthly billings for the period 7/13/26 through 8/1/26 in the amount of \$32,320.48. Commissioner Shay SECOND. All ayes. Commissioner Gross MOTIONED to approve the financial statements as presented through 8/2/26. Commissioner Anderson SECOND. All ayes.

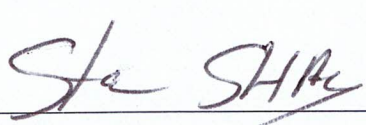
**Approval of Previous Meetings Minutes:** Secretary Gillett presented the minutes for the meeting held on July 13, 2026. Commissioner Gorss MOTIONED to accept and approve the minutes with a few minor changes. Commissioner Anderson SECOND. All ayes. Secretary Gillett presented the minutes for the meeting held on July 23, 2026. Commissioner Gorss MOTIONED to accept and approve the minutes with a few minor changes. Commissioner Shay SECOND. All Ayes.

**New Business: Employee Insurance-** Discussion was had on offering a monthly stipend for employee health insurance rather than offering a more expensive plan. Commissioner Gross MOTIONED to cancel the current employee health insurance plan and to begin offering a monthly reimbursement up to \$500 to eligible employees for health insurance. Commissioner Anderson SECOND. All ayes.  
**Payroll Additions:** Payroll adjustment was presented for approval. Commissioner Gross MOTIONED to approve payroll adjustments for Braden Fadler to \$19.00/he and promotion to a FT Lead position. Commissioner Anderson SECOND. All Ayes



Name: James Anderson

Title: Commissioner, District 2



Name: Steve Shay

Title: Commissioner, District 1

