EAST BOISE COUNTY EMS DISTRICT

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

MEETING NOTICE & AGENDA

DATE	TIME	LOCATION
November 9th, 2026	17:30	204 Commercial Street, Idaho City, Idaho 83631

MICROSOFT TEAMS MEETING LINK
Microsoft Teams - Join Meeting EBCED Board Meeting | Meeting-Join | Microsoft Teams https://teams.microsoft.com/meet/2567910958438?p=yjOt0Nn57dy0qWM1qU

PLEASE TAKE NOTICE: The Board of Commissioners of the East Boise County EMS District will conduct a Regular Meeting at the date, time, and location shown above.

Action Item Notation: Any agenda item that may have a vote is identified with "ACTION ITEM."

1. Call to Order

2. Approval of Board Meeting Agenda Notice Postings

ACTION ITEM

- Report of the agenda notice postings, inclusive of any amended agenda notice postings
- Motion to receive Secretary's agenda notice, posting report, and set agenda.

MEETING AGENDA AMENDMENTS AFTER THE MEETING HAS STARTED PROCESS

Meeting Agenda Amendment — No Final Action to Be Taken:

After the meeting has started, the Board may amend the agenda upon a motion that states: (1) the reason for the amendment; and (2) the good-faith reason the agenda item was not included in the original posted agenda. The motion should identify the item being added and its placement on the agenda. The motion shall be seconded and acted upon by the Board, and the motion and disposition shall be reflected in the minutes.

Meeting Agenda Amendment — Final Action to Be Taken:

If an agenda item is added after the meeting has started, the Board may not take final action on the added item unless an emergency is declared that necessitates action at that meeting.

The motion to amend the agenda shall state: (1) the reason for the amendment; and (2) the good-faith reason the agenda item was not included in the original posted agenda. If final action is to be taken, the Board must also declare the emergency and state the facts and circumstances justifying the emergency.

An emergency is a situation involving injury or damage to persons or property, or immediate financial loss, or the likelihood of such injury, damage, or loss, when compliance with the applicable notice requirements would make notice impracticable or increase the likelihood or severity of such injury, damage, or loss.

3. Citizen Comments

This section of the agenda is reserved for citizens wishing to address the Board. Individuals wishing to speak will have 5 minutes.

4. Lawyer Updates

Updates

5. Bills to Pay / Billing Updates

ACTION ITEM

- Bills Payable- Approval
- Approve bank statements

6. Approval of Minutes

ACTION ITEM

October 12, 2026 Regular Meeting
October 14, 2026 Special Meeting
October 19, 2026 Special Meeting
October 22, 2026 Special Meeting

7. New Business

ACTION ITEM	New Business Item 1 – Polar Bear Plunge
Notes	Donation of time for event

ACTION ITEM	New Business Item 5 – Payroll addition and changes
Notes	Payroll changes

ACTION ITEM	New Business Item 5 – Audit proposals
Notes	2026 Audit

ACTION ITEM	New Business Item 5 – Sale or Donation of Polaris UTV
Notes	

ACTION ITEM	New Business Item 5 –Air St Lukes Renewals
Notes	Renewal and addition for crew members

8. Continued Business

ACTION ITEM	Continued Business Item 1 – SDW Billing Company
Notes	Starting Documents

ACTION ITEM	Continued Business Item 2 – Braune Grant Ambulance
Notes	Final Payout

☐ ACTION	Continued Business Item 3- Sale of Orange

Notes	

☐ ACTION	**Continued Business Item 3-CTO cash Payout**
Notes	

9. Executive Session (if needed)

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.

☐ **(a)** To consider hiring a public officer, employee, staff member, or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.

☐ **(b)** To consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, or individual agent;

☐ **(c)** To acquire an interest in real property which is not owned by a public agency;

☐ **(d)** To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code;

☐ **(e)** To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations;

☐ **(f)** To communicate with legal counsel for the public agency to discuss the legal ramifications of legal options for pending litigation, or controversies not yet being litigated but are imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.

☐ **(i)** To engage in communications with a representative of the public agency's risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed. The mere presence of a representative of the public agency's risk manager or insurance provider at an executive session does not satisfy this requirement.

☐ **(j)** To consider labor contract matters authorized under section 74-206A (1) (a) and (b), Idaho Code.

Motion to include a designation of those to be in attendance during the executive session, followed by a roll call vote.

Resume Meeting

10. Updates

CHIEF UPDATES

Click here and type Chief updates...

ASSISTANT CHIEF UPDATES / EBCED RESPONSE STATS

Click here and type Assistant Chief updates and response statistics...

BOARD / COMMISSIONER UPDATES

Click here to type Board/Commissioner updates.

11. Future Agendas

ACTION ITEM

Click here to type future agenda topics...

12. Set Date, Time, and Location for Next Regular Meeting		ACTION ITEM
DATE	TIME	LOCATION
December 14th 2026	17:30	204 Commercial St, Idaho City, ID 83631

13. Adjournment	ACTION ITEM

. District Posting Report

I.C. § 74-204 (1) & (2) Regular Meeting: Post forty-eight (48) hours in advance of the meeting.

BY	DATE	TIME	LOCATION
Mari Adams	11/5/2026	1400	204 Commercial Street, Idaho City
Mari Adams	11/5/2026	1400	EBCED Facebook Page
Mari Adams	11/5/2026	1400	EBCED Website

PREPARED / POSTED BY