



**VALLEY COUNTYWIDE
EMS DISTRICT
BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA**

DATE	TIME	LOCATION
Tuesday, March 5th, 2023	10:00 A.M.	201 Deinhard Ln, McCall ID
Action Item	ACTION ITEM NOTATION: Any agenda item that may have a vote is identified with the appearance of the “Action Item” in the left column of this Meeting Agenda.	

1.	Call to Order:
2.	Roll Call:
3. <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Item</div>	<p>Approval of Board Meeting Agenda Notice Postings Report by the Secretary inclusive of website or social media platform postings when maintained by the District:</p> <ul style="list-style-type: none"> Report of the Secretary on agenda notice postings. Motion to receive Secretary’s agenda notice posting report, and set agenda <p>Procedure to follow only if there is a need to amend the Agenda after the Meeting is started:</p> <p>In the event the Board needs to take final action on an emergency matter not included in the approved posted agenda, a motion must first be made stating:</p> <ol style="list-style-type: none"> 1. Why the item was not reasonably anticipated to be on the agenda and stating the facts of the reason for the emergency. <ul style="list-style-type: none"> <input type="checkbox"/> 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. 2. The motion and the basis for this motion must be included in the minutes of this meeting.
4. <div style="border: 1px solid black; width: 40px; height: 15px; margin: 5px 0;"></div>	<p>Workshop</p> <ul style="list-style-type: none"> Review Findings and Conclusions, focusing on history of EMS District and transition to Valley Countywide EMS District. Discuss the financial history of the district & special levy election. Review foundational groundwork resolutions.
5. <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Item</div>	Adjournment

Signed: _____, Amanda Keaveny, Secretary

Posting Report:

McCall Fire Station No. 1: 201 Deinhard Lane, McCall, Idaho and at valleycountywideems.com

By: _____ **Date:** _____ **Time:** _____