

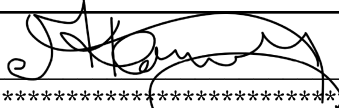


**VALLEY COUNTYWIDE EMS DISTRICT  
BOARD OF COMMISSIONERS  
SPECIAL MEETING AGENDA**

DATE	TIME	LOCATION
<b>Friday, Aug 2nd, 2024</b>	<b>10:00 A.M.</b>	<b>244 West Roseberry Donnelly, ID</b>
Action Item	<b>ACTION ITEM NOTATION:</b> 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	

<b>1.</b>	<b>Call to Order:</b>
<b>2.</b>	<b>Roll Call:</b>
Action Items	<p><b>3. Approval of Board Meeting Agenda Notice Postings Report by the Secretary inclusive of website or social media platform postings when maintained by the District:</b></p> <ul style="list-style-type: none"> <li>Report of the Secretary on agenda notice postings.</li> <li>Motion to receive Secretary’s agenda notice posting report, and set agenda</li> </ul> <p><b>Procedure to follow only if there is a need to amend the Agenda after the Meeting is started:</b></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"> <li>1. Why the item was not reasonably anticipated to be on the agenda and stating the facts of the reason for the emergency.               <ol style="list-style-type: none"> <li>a. 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.</li> </ol> </li> <li>2. The motion and the basis for this motion must be included in the minutes of this meeting.</li> </ol>
<b>4.</b>	<p><b>Public Input</b></p> <ul style="list-style-type: none"> <li>The Chairman of the Board will call for any comments from the public on any subject whether or not it is on the agenda for any item(s) the public may wish to bring forward and discuss.</li> <li>Please limit comments to three (3) minutes.</li> <li>The Board does not take any action or make any decisions during public comment. To request Board action during the business portion of a Board meeting, contact the secretary at least one week in advance of a meeting.</li> </ul>
Action Items	<p><b>5. Old Business</b></p> <ol style="list-style-type: none"> <li>1. Erin Greaves - Insight on public education and outreach</li> <li>2. Budget Workshop</li> <li>3. Levy Request</li> </ol>
<b>6.</b>	<p><b>Executive Session under Idaho Code § 74-206 (1) (a)(b)(c)(d)(e)(f)(i) &amp; (j)</b></p> <p><b>(b) (e)</b></p> <ul style="list-style-type: none"> <li>[The action item is the motion calling for executive session and identification of the statutory authorization and who outside of the Commissioners will be in attendance] The motion, if seconded, requires a roll call vote.</li> <li>The Action item is also the voice vote to come out of executive session and resume regular session.</li> </ul> <p>[No action will be taken in executive session.]</p>

<b>7.</b> Action Item	<b>Announcement of next meeting</b> <ul style="list-style-type: none"> <li>The next regular EMS District Board Meeting is Wednesday August 14th, 2024 at 9:00 AM.</li> </ul>
<b>8.</b> Action Item	<b>Adjournment</b>

Signed: , Amanda Keaveny, Secretary

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**Posting Report:**

**McCall Fire Station No. 1: 201 Deinhard Lane, McCall, Idaho. Donnelly Fire Station: 244 W. Roseberry Rd. Donnelly, ID 83615 and at valleycountywideems.com**

**By:** A. Keaveny      **Date:** 07/31/2024      **Time:** 11:30 AM

