

VALLEY COUNTYWIDE EMS DISTRICT BOARD OF COMMISSIONERS SPECIAL MEETING AGENDA

DATE		TIME	LOCATION	
Thursday, September 12th 2024		11:00 A.M.	201 Deinhard Lane, McCall ID 83638	
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.	Approval of Board Meeting Agenda Notice Postings Report by the Secretary					
Action	inclusive of website or social media platform postings when maintained by					
Items	the District:					
	 Report of the Secretary on agenda notice postings. 					
	• Motion to receive Secretary's agenda notice posting report, and set agenda					
	Procedure to follow only if there is a need to amend the Agenda after the					
	Meeting is started:					
	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:					
	1. Why the item was not reasonably anticipated to be on the agenda and stating					
	the facts of the reason for the emergency.					
	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.					
	2. The motion and the basis for this motion must be included in the minutes of					
	this meeting.					
4.	Public Input					
	• 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.					
	• Please limit comments to three (3) minutes.					
	• 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.					
5.	Old Business					
Action	Old Busiliess					
Items	1. EMS Contracts (They are set to expire 9/30/24).					
	2. Funding for Ballot Facts (Needs approval ASAP)					
	3. Setting Countywide EMS transport fees					
	4. Approval of Detailed Budgets					
6.	Treasurer's Report and Approval of Bills					
	1. Financial reports					
	2. Treasurer's Report/I.C. § 57-135 compliance submittal of written financial					
	report which includes the amount of funds in the District's treasury as such funds are deposited or invested as of the last day of the preceding month together with					
	the Treasurer's Recommendation for Board approval for authority to invest certif					
	funds on deposit as permitted by Idaho Code Section 67-1210, which are not					

	presently needed for the payment of expenditures until the next regular meeting. [the certified period]					
	 Suggested motion: ("I move to receive and approve the Treasurer's Financial Report together with approval of the Treasurer's request for authority to invest certified funds") 3. Ordinary and necessary bills to be paid as presented by the Treasurer (sign checks after the meeting) Reviewed of the bills together with the assignment of budget line item for the expenditures for approval as recommended by the Treasurer. 					
	Suggested motion: ("I move for the disbursement of funds from the District's treasury for the payment of the bills in the total sum of \$ as presented by the Treasurer, be authorized and approved")					
7.	Executive Session under Idaho Code § 74-206 (1) (a)(b)(c)(d)(e)(f)(i) & (j)					
	 (b) (e) [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. The Action item is also the voice vote to come out of executive session and resume regular session. [No action will be taken in executive session.] 					
8.	Announcement of next meeting					
Action Item	• The next regular EMS District Board Meeting is Wednesday October 9th, 2024 at 9:00 AM.					
9.	Adjournment					
Action						
Item						
X						

, Amanda Keaveny, Secretary

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

Ву:	Date:	 Time:	

Signed:
