



**VALLEY COUNTYWIDE  
EMS DISTRICT  
BOARD OF COMMISSIONERS  
Special Meeting Agenda**

DATE	TIME	LOCATION
<b>Tuesday, September 3rd 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>
<b>3.</b>	<b>Public Input</b> <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 Fire Chief at least one week in advance of a meeting.</li> </ul>
<b>4.</b> Action Items	<b>Old Business</b> <ol style="list-style-type: none"> <li>1. Consider approving Resolution 2024- 08 calling for a special levy election in November as a permanent override election and expenditure authority for the override.</li> <li>2. Consider approving Resolution 2024-06 to create an Ad Hoc Public Education Committee.</li> </ol>
<b>5.</b>	<b>Executive Session under Idaho Code § 74-206 (1) (a)(b)(c)(d)(e)(f)(i) &amp; (j)</b> <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> [No action will be taken in executive session.]
<b>6.</b> Action Item	<b>Announcement of next meeting</b> <ul style="list-style-type: none"> <li><b>The next regular Board Meeting is September 11th, 2024, at 9:00 A.M.</b></li> </ul>
<b>7.</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:** \_\_\_\_\_ **Date:** \_\_\_\_\_ **Time:** \_\_\_\_\_