

**CANYON COUNTY AMBULANCE DISTRICT  
BOARD OF COMMISSIONERS  
SPECIAL MEETING  
AGENDA NOTICE**

**PLEASE TAKE NOTICE:** The Board of Commissioners of the Canyon County Ambulance District will conduct a Special Meeting at the following date, time and location:

DATE	TIME	LOCATION
<b>Wednesday August 30, 2023</b>	<b>5:00 P.M.</b>	<b>Canyon County Courthouse Administrative Building Public Meeting 111 N. 11<sup>th</sup> Ave, Room 130, Caldwell, ID</b>

Action Item	<b>Action Item Notation:</b> Any agenda item that <u>may</u> have a vote is identified with the appearance of “Action Item” in the left column of this Meeting Agenda.
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1. **Call to Order:**

2. **Commissioner Roll Call:**

3. **Approval of Board of Meeting Agenda Notice Postings: (including internet postings)**

Action Item

- ) Report of the Secretary on agenda notice postings inclusive of any amended agenda notice postings
- ) Motion to receive Secretary’s agenda notice posting report, and set agenda.
- ) To amend the agenda after the start of the meeting and in the event the Board needs to take final action on the amended item – a motion must state that an emergency exists and be so noted in the minutes.

4. **New Business:**

Action Items:

- 1) Public Hearing for Tentative Fiscal Year 2023-2024 Budget
- 2) Approve Resolution 23-021 Fiscal Year 2023-2024 Budget
- 3) Approve the 2023 Dollar Certification of Budget Request to Board of County Commissioners L-2

5. **Executive Session under Idaho Code § 74-206 (1)(a),(b),(c),(d),(e),(f),(i) or (j) .**

Action Item

- ) [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.]

6. **Adjournment:**

Action Item

I.C. § 74-204 (1)&(2) Regular Meeting: Post notice five (5) calendar days in advance of meeting; post agenda forty-eight (48) hours in advance of meeting. Special Meeting: No special meeting shall be held without at least a twenty-four (24) hour meeting and agenda notice, unless an emergency exists.
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**Posting Report:**

By: Leann Axe Date: 08/28/2023 Time: 3:00 P.M.

Posted: Canyon County Commissioners; [www.ccpamedics.com](http://www.ccpamedics.com); Canyon County Ambulance District facebook