

**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
Wednesday August 28, 2024	5:00 P.M.	Canyon County Courthouse Administrative Building Public Meeting 111 N. 11 th Ave, Room 130, Caldwell, ID

Action
Item

Action Item Notation: Any agenda item that may have a vote is identified with the appearance of “Action Item” in the left column of this Meeting Agenda.

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 2024-2025 Budget
- 2) Approve Resolution 24-14 Fiscal Year 2024-2025 Budget
- 3) Approve the 2024 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.

Posting Report:

By: Leann Axe Date: 08/23/2024 Time: 2:00 P.M.

Posted: Canyon County Commissioners; www.ccparamedics.com; Canyon County Ambulance District facebook