

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

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

| DATE | TIME | LOCATION |
|-------------------------------------|--|--|
| Tuesday, October 7, 2025 | 3:00 PM | Canyon County Courthouse Commissioner Meeting Room 1115 N. Albany St., Caldwell, ID 83605 |
| Action Item | Action Item Notation: 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. | |

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. **Discuss and Approve Resolution 26-01 Remount Proposal from Braun Ambulance for the Remount/Refurbish of two (2) Ambulances.**
2. **Discuss and Approve Resolution 26-02 Purchase of 2026 Ford F-250Super Duty**
3. **Discuss general issues, set policies, and give direction**

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: 10/03/2025 Time: 11:00 am

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

Agenda Amended 10.06.2025 3:30 pm