

**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 13, 2026	11:30 AM	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)**

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| 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:**

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| Action Items: | 1. Action Item: Consider Addendum#1 Pertaining to the Purchase of Property in Caldwell |
| | 2. Action Item: Consider Service Agreement for Tablet Command |
| | 3. Action Item: Consider Mutual Assistance Agreement Regarding Limited Sharing of EMS and Fire RMS and CAD Database |
| | 4. 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) .**

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| 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:**

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| 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: 10/09/2026 Time: 9:00 am

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