

**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
Thursday, June 16, 2022	1:30 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.
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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 | <ul style="list-style-type: none"> • 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. |
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4. **New Business:**

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| Action
Items: | <ol style="list-style-type: none"> 1. FY2023 Preliminary Budget Workshop for Ambulance District 2. Discuss general issues, set policies, and give direction |
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5. **Executive Session under Idaho Code § 74-206 (1)(a),(b),(c),(d),(e),(f),(i) or (j) .**

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| Action
Item | <ul style="list-style-type: none"> • [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. <p>[No action will be taken in executive session.]</p> |
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6. **Adjournment:**

Action Item	
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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: Vanessa Quist Date: 06/14/2022 Time: 10:30 AM
 Posted: Canyon County Commissioners; www.ccpamedics.com; Canyon County Ambulance District facebook