

**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
Thursday, November 17, 2022	11:00 AM.	Canyon County Courthouse Commissioner Meeting Room 1115 N. Albany St., Caldwell, ID 83605

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.
-------------	--

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 Amended Billing Service Agreements for Marsing Ambulance Service Inc.**
2. **Discuss and Approve the Fourth Amendment to Lease Agreement between Pedcor Investments and Canyon County Ambulance District for Station #3.**
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) <b>Regular Meeting:</b> Post notice five (5) calendar days in advance of meeting; post agenda forty-eight (48) hours in advance of meeting. <b>Special Meeting:</b> 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: 11/15/2022 Time: 10:00 AM

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