

**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
<b>Wednesday September 13, 2023</b>	<b>11:00 A.M.</b>	<b>Canyon County Courthouse Commissioner Meeting Room 1115 N. Albany St., Caldwell, ID 83605</b>

<div style="border: 1px solid black; padding: 2px; font-size: small;">Action Item</div>	<p><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.</p>
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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 the FY24 Compensation Plan
- 2) Discuss and Approve the FY24 Renewal Agreement between Ada County Emergency Medical Services District and Canyon County Ambulance District
- 3) Discuss and Approve Revised Billing Service Agreements for Homedale Rural Fire Protection District
- 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) .**

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

<p>I.C. § 74-204 (1)&amp;(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.</p>
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**Posting Report:**

By: Vanessa Quist Date: 09/11/2023 Time: 11:00 A.M.

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