

**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  |
|-----------------------------|--|---|
| Monday,<br>December 1, 2025 | 10:00<br>AM  | Canyon County Courthouse<br>Commissioner Meeting Room<br>1115 N. Albany St., Caldwell, ID 83605 |
| Action<br>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. **Executive Session pursuant to IC 74-206 (1)(b)(d)(f) to evaluate employee performance**
2. **Action Item: Consider Agreement with Ascend Wellness LLC**
3. **Action Item: Consider Performance Plan**
4. **Action Item: Consider Middleton Fire Department Stationing and Coordination of Services Agreement.**
5. **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: 11/26/2025 Time: 3:30 pm

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