

**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
Wednesday, November 20, 2024	10:00 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.
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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. Discuss and Approve Resolution 25-01 Disclosure of Potential Conflict of Interest and Consent to Continued Representation. 2. Discuss and Approve Resolution 25-02 Agreement for Transfer of Wilder Fire Ambulances. 3. 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

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: 11/18/24 Time: 9:15 am
 Posted: Canyon County Commissioners; www.ccpamedics.com; Canyon County Ambulance District facebook