VALLEY COUNTYWIDE
EMS DISTRICT
BOARD OF COMMISSIONERS
Regular Meeting AGENDA

DATE	TIME	LOCATION
Wed, DEC 10th, 2025	**9:00 A.M.**	**244 West Roseberry Donnelly, ID**

Action Item	**ACTION ITEM NOTATION:** Any agenda item that may have a vote is identified with the appearance of the "Action Item" in the left column of this Meeting Agenda

1.	**Call to Order:**
2.	**Roll Call:**
3. Action Items	**Approval of Board Meeting Agenda Notice Postings Report by the Secretary inclusive of website or social media platform postings when maintained by the District:** ● Motion to receive Secretary's agenda notice posting report, and set agenda **Procedure to follow only if there is a need to amend the Agenda after the Meeting is started:** In the event the Board needs to take final action on an emergency matter not included in the approved posted agenda, a motion must first be made stating: 1. Why the item was not reasonably anticipated to be on the agenda and stating the facts of the reason for the emergency. □ An emergency must be a situation involving injury or damage to persons or property, or immediate financial loss, or the likelihood of such injury, damage or loss, when the notice requirements of agenda posting will make such notice impracticable, or increase the likelihood or severity of such injury, damage or loss. 2. The motion and the basis for this motion must be included in the minutes of this meeting.
4. Action Item	**Meeting Minutes** ● Discuss and consider approving the meeting minutes. ● Any changes should be made at this time. Approval for any and all open meeting minutes since the last meeting should be by separate board vote.
5.	**Public Input** ● The Chairman of the Board will call for any comments from the public on any subject whether or not it is on the agenda for any item(s) the public may wish to bring forward and discuss. ● Please limit comments to three (3) minutes. ● The Board does not take any action or make any decisions during public comment. To request Board action during the business portion of a Board meeting, contact the Fire Chief at least one week in advance of a meeting.
6.	**Discussion** 1. Discuss Contract for EMS services. 2. Discuss EMS District Administrator / Director of Planning 3. Discuss hazard mitigation and impact to EMS as it relates to the Stibnite Mine.
7.	**Reports:** 1. District Attorney Update 2. Committee Updates a. EMS Committee b. Budget Committee 3. Fire Chief(s) and/or EMS Director(s) 4. Administrator Update

8. Action Items	**Action Items** 1. Discuss and consider signing the Resolution of the Board of Commissioners declaring the election Joel Ockunzzi, Travis Smith, and Amy Ocmand
9. Action Items	**Treasurer's Report and Approval of Bills** 1. Financial reports 2. Treasurer's Report/I.C. § 57-135 compliance submittal of written financial report which includes the amount of funds in the District's treasury as such funds are deposited or invested as of the last day of the preceding month together with the Treasurer's Recommendation for Board approval for authority to invest certified funds on deposit as permitted by Idaho Code Section 67-1210 which are not presently needed for the payment of expenditures until the next regular meeting. [the certified period] Suggested motion: ("*I move to receive and approve the Treasurer's Financial Repor together with approval of the Treasurer's request for authority to invest certified funds*") 3. Ordinary and necessary bills to be paid as presented by the Treasurer (sig checks after the meeting) Review of the bills together with the assignment of budget line items fo the expenditures for approval as recommended by the Treasurer. Suggested motion: ("*I move for the disbursement of funds from the District's treasury for the payment of the bills in the total sum of$ as presented by the Treasurer, be authorized and approved*")
10.	**Executive Session under Idaho Code § 74-206 (1) (a)(b)(c)(d)(e)(f)(i) & (j)** • [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.]
11. Action Item	**Announcement of next meeting** • The next regular Board Meeting is Tuesday, January 13th 2025, at 5:15 P.M.
12. Action Item	**Adjournment**

Signed: _____, Amanda Keaveny, Secretary

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Posting Report:
McCall Fire Station No. 1: 201 Deinhard Lane, McCall, Idaho. Donnelly Fire Station: 244 W. Roseberry Rd. Donnelly, ID 83615 and at valleycountywideems.com

By: A. Keaveny **Date:** 12.08.2025 **Time:** 6:43 AM