

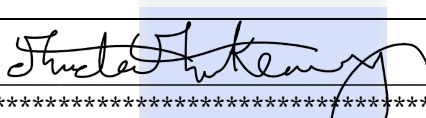


**VALLEY COUNTYWIDE
EMS DISTRICT
BOARD OF COMMISSIONERS
Regular Meeting AGENDA**

DATE		TIME	LOCATION
Tues, Aug 11th, 2025		5:15 P.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: - 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. - 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. Action Item	Public Budget Hearing- FY 2027 Budget Motion to open the hearing Budget Committee Report Discussion Public Input Motion to Close the Hearing
6. Action Item	New Business Consider approving FY 2027 Budget Resolution
7.	Reports: - District Attorney Update - Committee Updates - EMS Committee - Budget Committee - Fire Chief(s) and/or EMS Director(s) - Clerk Update
8. Action Items	Old Business
9. Action Items	Treasurer’s Report and Approval of Bills - Financial reports - 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>“I move to receive and approve the Treasurer’s Financial Report together with approval of the Treasurer’s request for authority to invest certified funds”</i>) 3. Ordinary and necessary bills to be paid as presented by the Treasurer (sign checks after the meeting) ➤ Review of the bills together with the assignment of budget line items for the expenditures for approval as recommended by the Treasurer. Suggested motion: (<i>“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”</i>)
10. Action Item	Announcement of next meeting • The next regular Board Meeting is September 8th 2026, at 5:15 P.M.
11. Action Item	Adjournment

Signed: , Amanda Keaveny

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:** 8.6.26 **Time:** 4:57 P.M.

