VALLEY COUNTYWIDE EMS DISTRICT
BOARD OF COMMISSIONERS
Regular Meeting AGENDA

DATE	TIME	LOCATION
Tues, November 10, 2026	**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: Chairman, Travis Smith**
2.	**Roll Call:**
3. **Action Item**	**Approval of Board Meeting Agenda Notice Postings Report by the Clerk inclusive of website or social media platform postings when maintained by the District:** • Motion to receive Valley Countywide EMS Board'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.
3. **Action Items**	**Meeting Minutes** • Discuss and consider approving the meeting minutes of October 13, 2026 • 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.
4.	**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.
5. **Action Items**	**New Business** 1. Appointment of individual and designee to Red Ridge Village Safety Plan Steering Committee 2. Appointment of EMS Commissioner to EMS Ad-HOC Committee 3. Discussion Regarding Contracts with Medical Director, Dr. Curtis Meske 4. Discussion/Decision on Contract Term 2027 Ambulance EMS And Transport Services Contract with McCall Fire Protection District, Cascade Rural Fire Protection District, Donnelly Rural Fire Protection District 5. Discussion Regarding Initial Meeting with Resolution Minerals.
6.	**Old Business** 1. Consider signing new entity account application for the Local Government Investment Pool.
7.	**Reports:** 1. District Attorney 2. EMS AD-HOC Committee 3. Fire Chief(s) and/or EMS Director(s) 4. Clerk Update
8. **Action Items**	**Treasurer's Report and Approval of Bills** **1.** Financial reports - including budget for 2026 **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 Report 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 (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 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. **Action Item**	**Announcement of next meeting** • The next regular Board Meeting is Tuesday, December 8, 2026
11. **Action Item**	**Adjournment**

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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:** 11.06.26 **Time:** 12:34