

**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, January 14, 2026	1:30 PM	Canyon County Courthouse Commissioner Meeting Room 1115 N. Albany St., Caldwell, ID 83605
<div style="border: 1px solid black; padding: 2px; display: inline-block;">Action Item</div>	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.	

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. **Action Item: Consider Resolution for the District to sign the Ascent Retirement Advisors Investment Advisory Contract.**
2. **Action Item: Consider Resolution for the District to sign the Ascent Retirement Advisors Retirement Plan Consulting Agreement.**
3. **Action Item: Consider Request for Qualifications (RFQ) for Ambulance District Medic 51 Station.**
4. **Action Item: Consider Legal Notice Requesting Qualifications for Ambulance District Medic 51 Station.**
5. **Action Item: Consider Blood Services Agreement between the District and St. Alphonsus Regional Medical Center.**
6. **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: 01/12/2026 Time: 12:00 pm

Posted: Canyon County Commissioners; www.ccpamedics.com; Canyon County Ambulance District facebook

Amended: 1/13/2026 3:15 pm