

**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
Tuesday, February 3, 2026	11:30 AM	Canyon County Courthouse Commissioner Meeting Room 1115 N. Albany St., Caldwell, ID 83605

Action Item **Action Item Notation:** Any agenda item that may 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: RFQ for Ambulance District Station Medic 51 Addendum #1
2. 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: 01/30/2026 Time: 3:00 pm

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

Amended: 1/13/2026 3:15 pm