

**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
<b>Wednesday, May 20, 2026</b>	<b>3:30 PM</b>	<b>Canyon County Courthouse Commissioner Meeting Room 1115 N. Albany St., Caldwell, ID 83605</b>
Action Item	<b>Action Item Notation:</b> 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	<ul style="list-style-type: none"> <li>Report of the Secretary on agenda notice postings inclusive of any amended agenda notice postings</li> <li>Motion to receive Secretary’s agenda notice posting report, and set agenda.</li> <li>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.</li> </ul>
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4. **New Business:**

Action Items:	<ol style="list-style-type: none"> <li>1. <b>Action Item: Consider Contract with Beniton Construction for CM/GC Services for M51</b></li> <li>2. <b>FY27 Budget Workshop</b></li> <li>3. <b>Discuss general issues, set policies, and give direction</b></li> </ol>
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5. **Executive Session under Idaho Code § 74-206 (1)(a),(b),(c),(d),(e),(f),(i) or (j) .**

Action Item	<ul style="list-style-type: none"> <li>[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.</li> <li>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.]</li> </ul>
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6. **Adjournment:**

Action Item	
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<p>I.C. § 74-204 (1)&amp;(2) <b>Regular Meeting:</b> Post notice five (5) calendar days in advance of meeting; post agenda forty-eight (48) hours in advance of meeting. <b>Special Meeting:</b> No special meeting shall be held without at least a twenty-four (24) hour meeting and agenda notice, unless an emergency exists.</p>
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**Posting Report:**

By: Leann Axe Date: 05/18/2026 Time: 2:00 pm  
 Posted: Canyon County Commissioners; [www.ccpamedics.com](http://www.ccpamedics.com); Canyon County Ambulance District facebook