

**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, July 29, 2026	10:45 AM	Canyon County Courthouse Commissioner Meeting Room 1115 N. Albany St., Caldwell, ID 83605
Action Item	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 Lease Agreement with St. Alphonsus for new M41 South Nampa Station**
 - 2. **Action Item: Consider Renewal of Mutual Aid Agreement with Ada County Emergency Medical Services for FY27**
 - 3. **Action Item: Consider Public Hearing Notice for the 2026-2027 Fiscal Year Tentative Budget**
 - 4. **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: 07/27/2026 Time: 8:00 am

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