




**VALLEY COUNTYWIDE
EMS DISTRICT
BOARD OF COMMISSIONERS
SPECIAL JOINT MEETING AGENDA**

**JOINT MEETING WITH: CASCADE RURAL FIRE DISTRICT COMMISSIONERS,
DONNELLY RURAL FIRE PROTECTION DISTRICT COMMISSIONERS,
MCCALL FIRE PROTECTION DISTRICT COMMISSIONERS.**

DATE	TIME	LOCATION
Wednesday, July 10th, 2024	6:00 P.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:
2.	Roll Call:
3. <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Items</div>	<p>Approval of Board Meeting Agenda Notice Postings Report by the Secretary inclusive of website or social media platform postings when maintained by the District:</p> <ul style="list-style-type: none"> • Report of the Secretary on agenda notice postings. • Motion to receive Secretary’s agenda notice posting report, and set agenda • JOINT MEETING; Each Fire District must approve agenda and posting. <p>The Cascade Rural Fire District, Donnelly Rural Fire District, McCall Fire Protection District and Valley Countywide EMS District will consider a MOTION TO AUTHORIZE THE CHAIR OF THE VALLEY COUNTYWIDE EMS DISTRICT TO CONDUCT THE JOINT MEETING.</p> <p>Procedure to follow only if there is a need to amend the Agenda after the Meeting is started:</p> <p>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:</p> <ol style="list-style-type: none"> 1. Why the item was not reasonably anticipated to be on the agenda and stating the facts of the reason for the emergency. <ol style="list-style-type: none"> a. 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.
4.	<p>Public Input</p> <ul style="list-style-type: none"> • 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 secretary at least one week in advance of a meeting.
5. <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Items</div>	<p>New Business</p> <ol style="list-style-type: none"> 1. The purpose of this joint meeting is to:

	<ul style="list-style-type: none"> - Provide opportunity for the Valley Countywide EMS District to detail previous efforts to generate funding and cost saving measures. - Hear what each Fire District needs are. How does each Fire District support the EMS District and manage the financial shortfall? - Hear Fire District input on when/if to approach voters for a levy override. - What is each District's role in public education as it pertains to the importance of ambulance funding. <p>2. Consider a motion to move forward with a ballot initiative.</p> <ul style="list-style-type: none"> - Decided between: <ul style="list-style-type: none"> ▪ November permanent or temporary override. ▪ May permanent or temporary override.
11. <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Item</div>	Announcement of next meeting <ul style="list-style-type: none"> • The next regular EMS District Board Meeting is Wednesday August 14th, 2024 at 9:00 AM.
12. <div style="border: 1px solid black; padding: 2px; width: fit-content;">Action Item</div>	Adjournment EMS DISTRICT CHAIR ADJOURNS ALL MEETINGS

Signed: , Amanda Keaveny, Secretary

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: 7.8.2024 Time: 12:35 PM