



MARSING AMBULANCE EMS DISTRICT
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
AMENDED AGENDA NOTICE ⁱ

PLEASE TAKE NOTICE: The Board of Commissioners of the Marsing Ambulance EMS District will conduct a Regular Meeting at the following date, time and location

DATE	TIME	LOCATION
08.21.2025	7:30 P.M.	Marsing Fire Dept Upstairs 303 Main St., Marsing, ID

1. Call to Order:
2. Commissioners Roll Call:
Invited guests: EMS Chief JD Phipps
3. Approval of the Board of Meeting Agenda Notice Postings:
Add items to agenda for discussion only
 - Agenda was posted at principal office location***“Motion to receive agenda notice posting report and set agenda”***
4. Public Input and Special Presentations:
5. Approval of Previous Meeting Minutes: *[Action item]*
 - 1) Regular Meeting
 - *Motion to approve July minutes and to erase the digital recording.***
 - 2) Approval of Draft Budget Special Meeting Minutes: *[Action item]*
 - *Motion to approve Special Budget Meeting minutes and to erase the digital recording.***
6. Financial Report and Board Approval of Bills:
 - 1)Treasurer’s Report including Budget to Actual Revenue and Expenditures *[Action item]*
“Motion to accept the treasurer’s report as presented, place it on file for the fiscal year audit, and grant final approval contingent upon the audit”
 - 2)Ordinary and necessary bills to be paid as presented by the Treasurer *[Action item]*
“Motion that the disbursement of funds from the District’s treasury for the payment of the bills in the total sum of \$\$\$\$ as presented by the Treasurer, be authorized and approved.”
7. Old/Tabled Business Scheduled for this Board Meeting *[Action items]*
 - 1) MAEMSD Insurance Policy approval
 - 2) Workers' compensation policy approval
 - 3) PERSI application approval and submission **old or new?**
 - 4) Status Air Ambulance memberships
 - 5) Impact Fees Hearing update / next steps
 - 6) Budget hearing August 28



8. Reports:
 - 1) Chief's Report
 - 2) President's Report:
 - 3) Secretary Report:
 - 4) Legal Counsel Report:
9. New Business: *[Action items]*
 - 1) Hearing for MAEMSD Fees
 - Consider approval of Resolution authorizing and ratifying the Secretary/Treasurer's signature for the District to enter into the Professional Service Agreement with Systems Design West, LLC.
 - 2) Accounting Meeting (Budget to actual reports)
 - 3) MAEMSD Measles discussion
10. The next regular monthly meeting is scheduled for September 18 at 7:30 p.m. at the Marsing Fire Station
11. Adjournment: *[Action item]*

District Secretary Posting Report:

Location/s: Marsing Fire Department
Marsing Ambulance.com

by: JD Phipps, EMS Chief

Date: August 21, 2025

Time: 1200

ⁱAmended items in red font