



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