



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

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
5.20.2026	7:00 P.M.	Marsing Fire Dept 303 Main St., Suite B Marsing, ID

1. Call to Order:
2. Commissioners Roll Call:
Invited guests: EMS Chief JD Phipps,
3. Approval of the Board Meeting Agenda Notice Postings: **[Action item]**
Add items to agenda for discussion only
• Agenda posted at principal office location and website
4. Guest Introduction:
5. Approval of Previous Meeting Minutes: **[Action item]**
April Regular Meeting Minutes
6. Financial Report and Board Approval of Bills:
1) Treasurer's Report including Budget to Actual Revenue and Expenditures **[Action item]**
2) Ordinary and necessary bills to be paid as presented by the Treasurer **[Action item]**
April bills as presented on the *Expenses by Vendor* financial report
7. **Old/Tabled Business Scheduled for this Board Meeting [Action items]**
 - Asset transfer (equipment)
 - EMS Appreciation update
8. **Reports:**
 - 1) Chief's Report
 - 2) President's Report:
 - 3) Secretary Report: SDW reporting portal, June meeting (absence)
 - 4) Legal Counsel Report:
9. **New Business: [Action items]**
 - 1) Corporate Resolution for Conveyance and Transfer of assets
 - Notary
 - 2) Senior Project funds designation (\$1510)



10. **Next regular monthly meeting: (*Action Item*)**
June 18, 2026 at 7:00 p.m. at the Marsing Fire Station
11. Adjournment: [*Action item*]

District Secretary Posting Report:

Location(s): MRFD and Marsingambulance.com

by: JD Phipps, EMS Chief Date: 05-18-2026 1100