



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

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| DATE      | TIME      | LOCATION                                                  |
|-----------|-----------|-----------------------------------------------------------|
| 7.16.2026 | 7:00 P.M. | Marsing Fire Dept<br>303 Main St., Suite B<br>Marsing, ID |

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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]**  
June 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]**  
June bills as presented on the *Expenses by Vendor* financial report
7. **Old/Tabled Business Scheduled for this Board Meeting [Action items]**
  - 1) Asset transfer
    - June financial reports show assets on MAS and district
8. **Reports:**
  - 1) Chief's Report
  - 2) President's Report:
  - 3) Secretary Report:
  - 4) Legal Counsel Report: Budget Notice Requirements and Resolution?
9. **New Business: [Action items]**
  - 1) Discussion FY 2027 Budget Preparation Plan (deadline to Avalanche 7/31)
    - Discussion: dedicated staffing fund? Budget implications
  - 2) State investment pool approval and transfer
  - 3) Executive Session? Annual evaluations and Staff raises



10. **Next regular monthly meeting: (*Action Item*)**  
August 20, 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: 07-14-2026 1100