



**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
8.20.2026	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 SECRETARY’S BOARD MEETING AGENDA NOTICE POSTING
[Action item]**

- Regular Meeting Agenda, Fees Hearing, and Budget Hearing notices posted at principal office location and Marsingambulance.com website. Legal notices posted in *The Owyhee Avalanche*.

4. APPROVAL OF THE POSTED BOARD MEETING AGENDA NOTICE [Action item]

In the event there is a motion to amend the agenda:

Meeting Agenda Amendment — No Final Action to Be Taken: After the meeting has started, the Board may amend the agenda upon a motion that states: (1) the reason for the amendment; and (2) the good-faith reason the agenda item was not included in the original posted agenda. The motion should identify the item being added and its placement on the agenda. The motion shall be seconded and acted upon by the Board, and the motion and disposition shall be reflected in the minutes.

Meeting Agenda Amendment — Final Action to Be Taken: If an agenda item is added after the meeting has started, the Board may not take final action on the added item unless an emergency is declared that necessitates action at that meeting. The motion to amend the agenda shall state: (1) the reason for the amendment; and (2) the good-faith reason the agenda item was not included in the original posted agenda. If final action is to be taken, the Board must also declare the emergency and state the facts and circumstances justifying the emergency.

An **emergency** is a situation involving injury or damage to persons or property, or immediate financial loss, or the likelihood of such injury, damage, or loss, when compliance with the applicable notice requirements would make notice impracticable or increase the likelihood or severity of such injury, damage, or loss.

5. GUEST INTRODUCTION:

6. PUBLIC HEARINGS: [Action item]

Staff report on increased and new fees and on the published budget, and staff report on the public hearings legal notices published in *The Owyhee Avalanche*.

Public Comment:

- Marsing Ambulance EMS District Fees Hearing
- Marsing Ambulance EMS District Budget Hearing

7. APPROVAL OF PREVIOUS MEETING MINUTES: [Action item]

July Regular Meeting Minutes



8. FINANCIAL REPORT AND 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*]
 - July bills as presented on the *Expenses by Vendor* financial report

9. OLD / TABLED ITEMS FOR THIS BOARD MEETING [*Action items*]

- 1) Asset transfer
- 2) Audit update
- 3) State investment pool approval and transfer (audit update)

10. REPORTS:

- 1) Chief's Report
- 2) President's Report:
- 3) Secretary Report:
- 4) Legal Counsel Report:
 - Discuss email informational communications regarding open meeting law

11. NEW BUSINESS: [*Action items*]

- 1) Consideration of *2026 Marsing Ambulance EMS District Service Fees Schedule and Resolution 2026-02*. Set effective date (10/1/2026).
- 2) Consideration of *proposed FY 2027 Budget and Resolution 2026-03*.
 - L2 (due before 9/10) and budget (before 9/3)
- 3) Consideration of proposed *Resolution 2026-04 Establishing Capital Improvement Carryover funds*
- 4) Radio Purchase Request (#10 of 10 radios) \$6850 (plus \$1100 balance owed on grant request)
- 5) Battery Tender charger Request \$675
- 6) Email / technology

12. NEXT REGULAR MONTHLY MEETING (*Action Item*)

September 17, 2026 at 7:00 p.m. at the Marsing Fire Station

13. ADJOURNMENT: [*Action item*]

District Secretary Posting Report:

Location(s): MRFD and Marsingambulance.com

by: JD Phipps, EMS Chief Date: 08-18-2026 0900