



BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, SEPTEMBER 29th, 2025
BOISE COUNTY COMMISSIONERS ROOM
OFFICIAL SPECIAL MEETING MINUTES

IN ATTENDANCE: Commissioner Callahan, Clerk Prisco, Deputy Clerk Mayo and Prosecuting Attorney Sosa.

VIA PHONE: Chairman Tucker, Commissioner Lindstrom

Chairman Tucker called the Special Meeting to order.

Clerk Prisco explained to the Board that Resolution 2025-57 states that Boise County Board of Commissioners need to execute an Agreement for Transfer of Liquid Assets to East Boise County Ambulance District and then to the East Boise County EMS District, discussion ensued. Commissioner Callahan MOTIONED to approve Resolution 2025-57 a Resolution of the Boise County Board of Commissioners. Commissioner Lindstrom SECONDED; All Ayes.

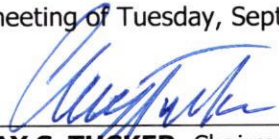
Clerk Prisco explained that the transfer agreement was needed as the last day of existence for East Boise County Ambulance District is September 30, 2025, and that October 1, 2025 is the first day of the new East Boise County EMS District, discussion ensued.

Commissioner Callahan MOTIONED to approve the agreement between Boise County and East Boise County Ambulance District, for the Transfer of Liquid Assets Agreement. Commissioner Lindstrom SECONDED; All Ayes.

EBCAD: Chairman Tucker recessed as the Boise County Board of Commissioners and reconvened as the East Boise County Ambulance District, Governing Board. Chairman Tucker stated that there was an EBCAD Resolution 2025-07 and the Liquid Assets Transfer Agreement, before the Governing Board. Commissioner Callahan MOTIONED to approve Resolution 2025-07 a Resolution of the East Boise County Ambulance District Board of Commissioners. Commissioner Lindstrom SECONDED; All Ayes. Commissioner Callahan MOTIONED to approve the agreement between East Boise County Ambulance District and East Boise County EMS District, for the Liquid Assets Transfer Agreement. Commissioner Lindstrom SECONDED; All Ayes.

Chairman Tucker adjourned as the EBCAD Governing Board and reconvened as the Board of County Commissioners.

Chairman Tucker adjourned the meeting until the regular meeting of Tuesday, September 30th, 2025.
Approved this 30th day of September, 2025


CLAY S. TUCKER, Chairman
Boise County Board of Commissioners

ATTEST:


MARY T. PRISCO, Clerk to the Board