## **Combined Emergency Services Board Meeting**

Madison County Fire Protection District \* Madison County \* City of Rexburg 26 North Center Street \* Rexburg, Idaho 83440 \* 208-359-3010

## **Notice of Combined Meeting**

The Madison County Fire Protection District Board, the Rexburg-Madison County Emergency Services Board will be holding a combined meeting on July 29, 2025 at 10:00 a.m. at 26 North Center St., Rexburg, Idaho 83440.

Madison County Fire District Board: Cole Baldwin, Chair; Ken Anderson; Wes Donahoo Rexburg-Madison County Emergency Services Board: Ken Anderson, Chair; Jerry Merrill; Brent Mendenhall; Dr. Jeffrey Zollinger

## Agenda:

- 1. 10:00 am Call to order
- 2. Roll Call of Fire District Board Members
- 3. Roll Call of Emergency Services Board Members
- 4. Approval of Minutes from last meeting Fire District Board (Action Item)
- 5. Approval of Minutes from last meeting -- Emergency Services Board (Action Item)
- 6. Update on October 1<sup>st</sup> transition
  - a. Cooper Norman
  - b. CMIT
  - c. Benefits
- 7. IT-budget consideration (Action Item)
- 8. Funding the joint venture operations fund: each entity to submit payments by: September 15, December 15, March 15, June 15 each year (Action Item)
- 9. Other items as approved by the Board
- 10. Adjourn:

**Notice:** Please contact the Madison Fire Department prior to any meeting if there is any special assistance needed for disabled people planning to attend the meeting.