

**BOARD OF ADA COUNTY  
EMERGENCY MEDICAL SERVICES DISTRICT  
MINUTES OF THE OPEN BUSINESS MEETING  
TUESDAY, DECEMBER 6, 2011  
9:15 A.M.**

The Board of Ada County Commissioners (Board) met this date sitting as the Board of Ada County Emergency Medical Services District in an Open Meeting in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Chris Rich, Clerk's Office. Minutes Recorder: Judy Morris.

**I. IN THE MATTER OF CALL TO ORDER:**

Commissioner Sharon Ullman called the meeting of the Board of Ada County Emergency Medical Services District (EMS) to order at 9:21 a.m.

**II. IN THE MATTER OF ROLL CALL:**

Commissioners Sharon M. Ullman and Vernon L. Bisterfeldt were present.

**III. CHANGES TO THE AGENDA:**

There were no changes to the agenda.

**IV. NEW BUSINESS:**

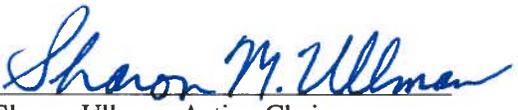
- I. Personnel Action Form (1 Leave with Pay)

**ACTION:**

**V. BISTERFELDT MOVED TO APPROVE THE PERSONNEL ACTION FORM AS LISTED ON THE AGENDA INCLUDING 1 LEAVE WITH PAY; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. S. ULLMAN SECONDED. V. BISTERFELDT, AYE, AND S. ULLMAN, AYE. THE MOTION CARRIED.**

**V. IN THE MATTER OF RECESS:**

There being no further business to come before the Board at this time, the meeting was recessed at 9:22 a.m.

  
Sharon Ullman, Acting Chairman

ATTEST:

  
Christopher D. Rich, Ada County Clerk