

**BOARD OF ADA COUNTY
EMERGENCY MEDICAL SERVICES DISTRICT
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, NOVEMBER 22, 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; Vicky McIntyre, Treasurer's Office; and Kelly Helland, Indigent Services. Minutes Recorder: Judy Morris.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Rick Yzaguirre called the meeting of the Board of Ada County Emergency Medical Services District (EMS) to order at 9:27 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Rick Yzaguirre, Sharon M. Ullman and Vernon L. Bisterfeldt were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. NEW BUSINESS:

1. Claims Journals

- November 17, 2011, regarding EMS expenditures

ACTION: S. ULLMAN MOVED TO AUTHORIZE PAYMENT OF CLAIMS AS LISTED ON THE CLAIMS JOURNAL DATED NOVEMBER 17, 2011, REGARDING EMS EXPENDITURES. V. BISTERFELDT SECONDED. S. ULLMAN, AYE, V. BISTERFELDT, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

2. Personnel Action Form (1 Disciplinary Action)

ACTION: S. ULLMAN MOVED TO APPROVE THE PERSONNEL ACTION FORM AS LISTED ON THE AGENDA INCLUDING 1 DISCIPLINARY ACTION; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. V. BISTERFELDT SECONDED. S. ULLMAN, AYE, V. BISTERFELDT, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

3. Approval of Minutes (7) (*Authorize the Chairman to Sign*)

- a. EMS Open Business Meeting, September 27, 2011
- b. EMS Open Business Meeting, October 4, 2011
- c. EMS Open Business Meeting, October 11, 2011
- d. EMS Open Business Meeting, October 18, 2011
- e. EMS Open Business Meeting, October 25, 2011
- f. EMS Open Business Meeting, November 1, 2011
- g. EMS Open Business Meeting, November 8, 2011

ACTION: S. ULLMAN MOVED TO APPROVE THE SEVEN SETS OF MINUTES AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. V. BISTERFELDT SECONDED. S. ULLMAN, AYE, V. BISTERFELDT AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

Minute Book _____, Commissioners, Ada County, Idaho

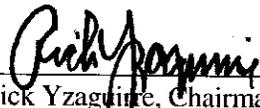
EMS DISTRICT OPEN BUSINESS

Session, _____

NOVEMBER 22, 2011 A.D. _____

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

There being no further business to come before the Board at this time, the meeting was recessed at 9:29 a.m.


Rick Yzaguirre, Chairman

ATTEST:


Christopher D. Rich, Ada County Clerk