

BOARD OF ADA COUNTY
EMERGENCY MEDICAL SERVICES DISTRICT
MINUTES OF THE OPEN BUSINESS MEETING
WEDNESDAY, NOVEMBER 30, 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: Paul Marusich, Emergency Management; and Ted Argyle, Prosecuting Attorney's Office. 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 9:44 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:

The Claims Journal dated November 28, 2011 was added to the agenda as Item IV(3)

ACTION: S. ULLMAN MOVED TO AMEND THE AGENDA TO ADD THE CLAIMS JOURNAL DATED NOVEMBER 28, 2011, AS ITEM IV(3). V. BISTERFELDT SECONDED. S. ULLMAN, AYE, V. BISTERFELDT, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

IV. NEW BUSINESS:

1. Personnel Action Forms (2 Disciplinary Actions and 1 Leave with Pay)

ACTION: S. ULLMAN MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 2 DISCIPLINARY ACTIONS AND 1 LEAVE WITH PAY; 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.

2. Approval of Minutes (2) (*Authorize the Chairman to Sign*)
 - a. EMS Open Business Meeting, November 15, 2011
 - b. EMS Open Business Meeting, November 22, 2011

ACTION: S. ULLMAN MOVED TO APPROVE THE TWO 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.

3. Claims Journals
 - November 28, 2011, regarding EMS expenditures

ACTION: S. ULLMAN MOVED TO AUTHORIZE PAYMENT OF CLAIMS AS LISTED ON THE CLAIMS JOURNAL DATED NOVEMBER 28, 2011, REGARDING EMS EXPENDITURES. V. BISTERFELDT SECONDED. S. ULLMAN, AYE, V. BISTERFELDT, AYE, AND R.

Minute Book _____, Commissioners, Ada County, Idaho

EMS DISTRICT OPEN BUSINESS

Session, _____

NOVEMBER 30, 2011 A.D. _____

YZAGUIRRE, AYE. THE MOTION CARRIED
UNANIMOUSLY.

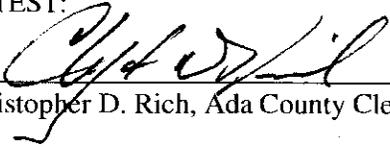
V. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:46 a.m.



Rick Yzaguirre, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk