

**BOARD OF ADA COUNTY  
EMERGENCY MEDICAL SERVICES DISTRICT  
MINUTES OF THE OPEN BUSINESS MEETING  
WEDNESDAY, MAY 2, 2012  
1:45 P.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: Bob McQuade, Assessor's Office; Bruce Krisko, Operations; Rich Wright, Department of Administration; Ted Hutchison, Solid Waste; and Ray Chacko, 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 1:49 p.m.

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

Commissioners Rick Yzaguirre and Sharon M. Ullman were present.

**III. CHANGES TO THE AGENDA:**

There were no changes to the agenda.

**IV. NEW BUSINESS:**

1. Claims Journal

- April 26, 2012, regarding EMS expenditures

**ACTION: S. ULLMAN MOVED TO AUTHORIZE PAYMENT OF CLAIMS AS LISTED ON THE CLAIMS JOURNAL DATED APRIL 26, 2012, REGARDING EMS EXPENDITURES. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

2. Personnel Action Form (1 Salary Increase)

**ACTION: S. ULLMAN MOVED TO APPROVE THE PERSONNEL ACTION FORM AS LISTED ON THE AGENDA FOR 1 SALARY INCREASE; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

3. Approval of Minutes (2) (*Authorize the Chairman to Sign*)

- a. EMS Open Business Meeting, April 10, 2012
- b. EMS Open Business Meeting, April 16, 2012

**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. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

4. Miscellaneous

- Update on the Re-Alignment Project with Idaho Transportation Department in Star

R. Chacko and B. Krisko provided an update on the status of the re-alignment project negotiations with Idaho Transportation Department. They discussed the areas that would be maintained by Idaho Transportation Department and/or Ada County Highway District (ACHD). B. Krisko explained that there is a section of the property that appears to be outside the boundaries of ACHD that may require

maintenance by Ada County. The Board suggested that Staff contact ACHD directly to attempt to resolve the issue.

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

There being no further business to come before the Board at this time, the meeting was recessed at 1:57 p.m.

---

Rick Yzaguirre, Chairman

ATTEST:

---

Christopher D. Rich, Ada County Clerk