

**BOARD OF ADA COUNTY  
EMERGENCY MEDICAL SERVICES DISTRICT  
MINUTES OF THE OPEN BUSINESS MEETING  
TUESDAY, MAY 8, 2012  
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; Troy Hagen, Emergency Medical Services; Doug Hardman and Paul Marusich, Emergency Management. 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 9:37 a.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
  - May 3, 2012, regarding EMS expenditures

**ACTION: S. ULLMAN MOVED TO AUTHORIZE PAYMENT OF CLAIMS AS LISTED ON THE CLAIMS JOURNAL DATED MAY 3, 2012, REGARDING EMS EXPENDITURES. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

2. Personnel Action Form (1 Leave with Pay)

**ACTION: S. ULLMAN MOVED TO APPROVE THE PERSONNEL ACTION FORM AS LISTED ON THE AGENDA FOR 1 LEAVE WITH PAY; 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 (*Authorize the Chairman to Sign*)
  - EMS Open Business Meeting, April 24, 2012

**ACTION: S. ULLMAN MOVED TO APPROVE THE ONE SET 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. Volunteer Board Appointments
  - a. Re-Appointment of Barbara Leinberger-Bolin to the Ada County Emergency Medical Services Advisory Board, term to expire March 18, 2015
  - b. Re-Appointment of J. Edward McEachern, M.D. to the Ada County Emergency Medical Services Advisory Board, term to expire April 7, 2015

**ACTION: S. ULLMAN MOVED TO APPROVE THE REAPPOINTMENTS OF BARBARA LEINBERGER-BOLIN AND J. EDWARD MCEACHERN TO THE EMS ADVISORY BOARD WITH THE TERMS OF EXPIRATION AS SPECIFIED. R. YZAGUIRRE**

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

5. Agreements (*Authorize the Chairman to Sign the Appropriate Documents*)
- a. Agreement No. 9681 - Agreement Between Ada County Emergency Medical Services District and Treasure Valley YMCA for Emergency Medical Standby Services at the Famous Idaho Potato Marathon, Saturday, May 19, 2012, 7:30 a.m. to 4:00 p.m., at the Course

**ACTION: S. ULLMAN MOVED TO APPROVE AGREEMENT NO. 9681 AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, 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 9:38 a.m.

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Rick Yzaguirre, Chairman

ATTEST:

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Christopher D. Rich, Ada County Clerk