

**BOARD OF ADA COUNTY
EMERGENCY MEDICAL SERVICES DISTRICT
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, MAY 15, 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: Vicky McIntyre, Treasurer's Office. Minutes Recorder: Judy Morris.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Sharon M. Ullman called the meeting of the Board of Ada County Emergency Medical Services District (EMS) to order at 9:15 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Rick Yzaguirre and Sharon M. Ullman were present. R. Yzaguirre participated by telephone.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. NEW BUSINESS:

1. Claims Journal
 - May 10, 2012, regarding EMS expenditures

ACTION: R. YZAGUIRRE MOVED TO AUTHORIZE PAYMENT OF CLAIMS AS LISTED ON THE CLAIMS JOURNAL DATED MAY 10, 2012, REGARDING EMS EXPENDITURES. S. ULLMAN SECONDED. R. YZAGUIRRE, AYE, AND S. ULLMAN, AYE. THE MOTION CARRIED.

2. Personnel Action Forms (1 Miscellaneous; 1 Promotion; 2 Reclassifications; and 4 Salary Increases)

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 1 MISCELLANEOUS; 1 PROMOTION; 2 RECLASSIFICATIONS; AND 4 SALARY INCREASES; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. S. ULLMAN SECONDED. R. YZAGUIRRE, AYE, AND S. ULLMAN, AYE. THE MOTION CARRIED.

3. Agreements (2) (*Authorize the Acting Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 9687 - Agreement Between Ada County Emergency Medical Services District and St. Luke's Regional Medical Center for Emergency Medical Standby Services at the St. Luke's Women's Fitness Celebration 5K Run/Walk, Saturday, September 22, 2012, 6:30 a.m. to 2:00 p.m., at 5K Run/Walk Course
- b. Agreement No. 9688 - Agreement Between Ada County Emergency Medical Services District and Eagle Rodeo, Inc. for Emergency Medical Standby Services at the Eagle Fun Days Rodeo, June 7-9, 2012, 5:45 p.m. to End of Rodeo Events, at Rodeo Grounds

ACTION: R. YZAGUIRRE MOVED TO APPROVE AGREEMENT NOS. 9687 AND 9688 AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. S. ULLMAN SECONDED. R. YZAGUIRRE, 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 9:16 a.m.

Sharon M. Ullman, Acting Chair

ATTEST:

Christopher D. Rich, Ada County Clerk