

**BOARD OF ADA COUNTY
EMERGENCY MEDICAL SERVICES DISTRICT
MINUTES OF THE OPEN BUSINESS MEETING
MONDAY, JUNE 11, 2012
8:45 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: Troy Hagen, EMS. 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 8:49 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Rick Yzaguirre, Sharon M. Ullman and David L. Case were present. Commissioner Yzaguirre participated by telephone.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. NEW BUSINESS:

1. Claims Journal
 - June 7, 2012, regarding EMS expenditures

ACTION: D. CASE MOVED TO AUTHORIZE PAYMENT OF CLAIMS AS LISTED ON THE CLAIMS JOURNAL DATED JUNE 7, 2012, REGARDING EMS EXPENDITURES. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND S. ULLMAN, AYE. THE MOTION CARRIED UNANIMOUSLY.

2. Personnel Action Form (1 Leave with Pay)

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE ONE PERSONNEL ACTION FORM FOR ONE LEAVE WITH PAY; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND S. ULLMAN, AYE. THE MOTION CARRIED UNANIMOUSLY.

3. Agreements (*Authorize the Acting Chairman to Sign the Appropriate Documents*)
 - Agreement No. 9710 - Lease Agreement Between Ada County Emergency Medical Services and Saint Alphonsus Regional Medical Center, Inc. for Property at 923 N. Liberty (10/1/11-9/30/12)

ACTION: R. YZAGUIRRE MOVED TO APPROVE AGREEMENT NO. 9710 AS LISTED ON THE AGENDA; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND S. ULLMAN, 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 8:51 a.m.

Sharon M. Ullman, Acting Chair

ATTEST:

Christopher D. Rich, Ada County Clerk