

**BOARD OF ADA COUNTY
EMERGENCY MEDICAL SERVICES DISTRICT
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, JUNE 26, 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; Chris Rich, Clerk's Office; Whitney Welsh and Catherine Freeman, 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 8:49 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Rick Yzaguirre, Sharon M. Ullman and David L. Case were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. NEW BUSINESS:

1. Claims Journal
 - June 21, 2012, regarding EMS expenditures

ACTION: S. ULLMAN MOVED TO AUTHORIZE PAYMENT OF CLAIMS AS LISTED ON THE CLAIMS JOURNAL DATED JUNE 21, 2012, REGARDING EMS EXPENDITURES. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

2. Approval of Minutes (*Authorize the Chairman or Acting Chairman, as Appropriate, to Sign*)
 - a. EMS Open Business Meeting, June 5, 2012
 - b. EMS Open Business Meeting, June 11, 2012

ACTION: D. CASE MOVED TO APPROVE THE TWO SETS OF MINUTES AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN OR ACTING CHAIRMAN, AS APPROPRIATE, TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. S. ULLMAN SECONDED. D. CASE, AYE, S. ULLMAN AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

3. Volunteer Board Appointment
 - Re-Appointment of Jeffrey P. Shinn to the Ada County Emergency Medical Services Advisory Board, term to expire April 7, 2015

ACTION: S. ULLMAN MOVED TO APPROVE THE REAPPOINTMENT OF JEFFREY P. SHINN TO THE EMS ADVISORY BOARD, TERM TO EXPIRE ON APRIL 7, 2015. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. 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 8:50 a.m.

Rick Yzaguirre, Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk