

**BOARD OF ADA COUNTY
EMERGENCY MEDICAL SERVICES DISTRICT
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, AUGUST 21, 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: Troy Hagen, EMS; and Phil McGrane and Tim Sturges, Clerk'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 9:30 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Rick Yzaguirre and David L. Case were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. NEW BUSINESS:

Public Hearing

1. Auditor's Office

- Resolution No. 1844 - Resolution to Adopt the Ada County Emergency Medical Services District Budget for Fiscal Year 2012-2013

R. Yzaguirre read Resolution No. 1844 into the record and opened the public hearing.

[There was no public testimony.]

R. Yzaguirre closed the public hearing.

D. Case stated that pursuant to Idaho Code §§ 31-1604 and 1605, the tentative budget was published on August 13, 2012, which included notice of this public hearing. Upon the conclusion of the public hearing, the Commissioners shall determine the amount of the budget, which shall not be greater than the published tentative budget and, by resolution, shall adopt the budget for the ensuing fiscal year.

ACTION: D. CASE MOVED TO ADOPT RESOLUTION NO. 1844, WHICH, AS PROVIDED BY IDAHO CODE §§ 31-1604 AND 31-1605, SETS BUDGET FOR FISCAL YEAR 2012-2013, TOTALING \$14,057,202 IN APPROPRIATIONS, TO INCLUDE \$4,404,015 IN PROPERTY TAXES AND \$9,653,187 IN NON-PROPERTY TAX REVENUES, AND BY THE DETAIL ATTACHED, REFLECTS THE AMOUNTS ALLOTTED TO THE EMERGENCY MEDICAL SERVICES DISTRICT. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

2. Claims Journal

- August 16, 2012, regarding EMS expenditures

ACTION: D. CASE MOVED TO AUTHORIZE PAYMENT OF CLAIMS AS LISTED ON THE CLAIMS JOURNAL DATED AUGUST 16, 2012, REGARDING EMS EXPENDITURES. R. YZAGUIRRE SECONDED. D.

CASE, 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 9:33 a.m.

Rick Yzaguirre, Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk