

**BOARD OF ADA COUNTY
EMERGENCY MEDICAL SERVICES DISTRICT
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, NOVEMBER 6, 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: None. 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 9:14 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. Personnel Action Forms (1 Leave with Pay; and 2 Promotions)

ACTION: D. CASE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 1 LEAVE WITH PAY; AND 2 PROMOTIONS; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. S. ULLMAN SECONDED. D. CASE, AYE, S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

2. Approval of Minutes (12) (*Authorize the Chairman or Acting Chairman, as Appropriate, to Sign*)

- a. EMS Open Business Meeting, July 24, 2012
- b. EMS Open Business Meeting, July 31, 2012
- c. EMS Open Business Meeting, August 7, 2012
- d. EMS Open Business Meeting, August 14, 2012
- e. EMS Open Business Meeting, August 21, 2012
- f. EMS Open Business Meeting, August 28, 2012
- g. EMS Open Business Meeting, September 4, 2012
- h. EMS Open Business Meeting, September 11, 2012
- i. EMS Open Business Meeting, September 17, 2012
- j. EMS Open Business Meeting, September 25, 2012
- k. EMS Open Business Meeting, October 2, 2012
- l. EMS Open Business Meeting, October 9, 2012

ACTION: S. ULLMAN MOVED TO APPROVE THE 12 SETS OF MINUTES AS LISTED ON THE AGENDA WITH THE PROVISION THAT IN THE CASE THAT ONLY TWO COMMISSIONERS WERE PRESENT AT A MEETING, ONLY THOSE COMMISSIONERS ARE TAKING THE ACTION RELATING TO THE CONTENT OF THOSE MINUTES; AND AUTHORIZE THE CHAIRMAN OR ACTING CHAIRMAN, AS APPROPRIATE, TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

3. Applications (*Authorize the Chairman to Sign the Appropriate Documents*)
 - Medicare Revalidation of Ada County Emergency Medical Services and Cover Letter

Minute Book _____, Commissioners, Ada County, Idaho

EMS DISTRICT OPEN BUSINESS

NOVEMBER 6, 2012

Session, _____

A.D. _____

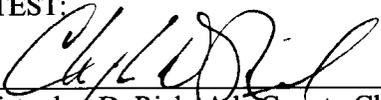
ACTION: S. ULLMAN MOVED TO AUTHORIZE THE CHAIRMAN TO SIGN THE APPLICATION FOR THE MEDICARE REVALIDATION AND COVER LETTER AS LISTED ON THE AGENDA ON BEHALF OF THE BOARD. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

V. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:16 a.m.


Rick Yzaguirre, Chairman

ATTEST:


Christopher D. Rich, Ada County Clerk