

**BOARD OF ADA COUNTY
EMERGENCY MEDICAL SERVICES DISTRICT
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, JANUARY 22, 2013
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: Chris Rich, Clerk's Office; Darby Weston, EMS; and Larry Maneely, Commissioner'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 Jim Tibbs were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. NEW BUSINESS:

1. Claims Journal
 - January 17, 2013, regarding EMS expenditures

ACTION: J. TIBBS MOVED TO AUTHORIZE PAYMENT OF CLAIMS AS LISTED ON THE CLAIMS JOURNAL DATED JANUARY 17, 2013, REGARDING EMS EXPENDITURES. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

2. Agreements (3) (*Authorize the Chairman or Acting Chairman, as appropriate, to Sign the Appropriate Documents*)
 - a. Agreement No. 10042 - Agreement Between Ada County Emergency Medical Services District and North Ada County Fire and Rescue District for Hidden Springs Quick Response Unit (FY12-13)
 - b. Agreement No. 10043 - Agreement Between Ada County Emergency Medical Services District and Central District Health Regarding Idaho Healthcare System Preparedness Allotment XI Grant (12/12/12-6/30/13)
 - c. Agreement No. 10044 - Agreement Between Ada County Emergency Medical Services District and Idaho Emergency Physicians, P.A. for Physician Consultation (FY12-13)

R. Yzaguirre read the agreement numbers into the record.

ACTION: J. TIBBS MOVED TO APPROVE THE THREE AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN OR ACTING CHAIRMAN, AS APPROPRIATE, TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, 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 9:32 a.m.

Acting Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk