

**BOARD OF ADA COUNTY
EMERGENCY MEDICAL SERVICES DISTRICT
MINUTES OF THE OPEN BUSINESS MEETING
MONDAY, FEBRUARY 4, 2013
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: Chris Rich, Clerk's Office; Larry Maneely, Commissioner's Office. Minutes Recorder: Judy Morris.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner David L. Case called the meeting of the Board of Ada County Emergency Medical Services District (EMS) to order at 8:46 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners David L. Case, Jim Tibbs and Rick Yzaguirre were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. NEW BUSINESS:

1. Claims Journal
 - January 29, 2013, regarding EMS expenditures

ACTION: R. YZAGUIRRE MOVED TO AUTHORIZE PAYMENT OF CLAIMS AS LISTED ON THE CLAIMS JOURNAL DATED JANUARY 29, 2013, REGARDING EMS EXPENDITURES. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

2. Personnel Action Forms (4 Salary Increases)

ACTION: J. TIBBS MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 4 SALARY INCREASES; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

3. Approval of Minutes (3) (*Authorize the Chairman to Sign*)
 - a. EMS Open Business Meeting, January 15, 2013
 - b. EMS Open Business Meeting, January 22, 2013
 - c. EMS Open Business Meeting, January 29, 2013

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE THREE SETS OF MINUTES AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

4. Agreements (*Authorize the Chairman to Sign the Appropriate Documents*)
 - Agreement No. 10055 - Agreement Between Ada County Emergency Medical Services District and Emergency Medicine of Idaho for Physician Consultation (FY12-13)

ACTION: J. TIBBS MOVED TO APPROVE AGREEMENT NO. 10055 AS LISTED ON THE AGENDA; AND AUTHORIZE THE

CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED.

DISCUSSION: J. TIBBS STATED THAT IT WAS HIS HOPE THAT NEXT YEAR THE BOISE FIRE AND ADA COUNTY EMS WOULD BE ABLE TO WORK TOGETHER TO ESTABLISH A COMMON EMS MEDICAL ADVISOR TO SAVE THE CITY AND COUNTY SOME MONEY.

ACTION: J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

Public Hearing

5. Resolutions

- Resolution No. 1883 - Adjusting the Ada County Budget to Reflect the Receipt of Unscheduled Revenue to the Ada County Emergency Medical Services District Budget

D. Case read the Resolution No. 1883 into the record and opened the public hearing.

C. Rich discussed Resolution No. 1883.

D. Case closed the public hearing.

ACTION: J. TIBBS MOVED TO APPROVE RESOLUTION NO. 1883 AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, 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.

Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk