

**BOARD OF ADA COUNTY
EMERGENCY MEDICAL SERVICES DISTRICT
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, MAY 7, 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: Darby Weston, EMS; Bob McQuade and Tim Tallman, Assessor's Office; Chris Rich and Phil Collier, Clerk's Office; and Larry Maneely, Commissioners' 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 9:38 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:

- Approval of Minutes (2) (*Authorize the Chairman to Sign*)
 - a. EMS Open Business Meeting, April 24, 2013
 - b. EMS Open Business Meeting, April 30, 2013

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE TWO 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 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.

V. EXECUTIVE SESSION (PURSUANT TO IDAHO CODE § 67-2345 (1)(A) AND (B)):

ACTION: J. TIBBS MOVED TO GO INTO EXECUTIVE SESSION PURSUANT TO IDAHO CODE § 67-2345 (1)(A) AND (B) AND THAT THE VOTE TO DO SO BE BY ROLL CALL. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

VI. OPEN SESSION:

After returning to Open Session, the following action was taken:

- Appointment of Darby Weston as EMS Director

ACTION: R. YZAGUIRRE MOVED TO FORMALLY APPOINT DARBY WESTON AS THE ON-GOING EMS DIRECTOR. J. TIBBS SECONDED.

DISCUSSION: THE BOARD THANKED D. WESTON FOR THE WORK HE HAS DONE AS THE INTERIM DIRECTOR.

ACTION: R. YZAGUIRRE, AYE, J. TIBBS, 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 9:46 a.m.

David L. Case, Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk