

**BOARD OF ADA COUNTY  
EMERGENCY MEDICAL SERVICES DISTRICT  
MINUTES OF THE OPEN BUSINESS MEETING  
TUESDAY, JUNE 18, 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; Chris Rich, Clerk's Office; Vicky McIntyre, Treasurer's Office; Bob Perkins, Purchasing; Bob Batista, Expo Idaho; Dave Logan, Operations; Larry Maneely, Commissioner's Office; Ray Chacko and Claire Tardiff, Prosecuting Attorney's Office; and Megan Basham, Meg Leatherman and Jordan Swain, Development Services. 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 9:21 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. Purchasing

- Opening of Bid 13043 Ada County Solid Waste HDPE Pipe Purchase

B. Perkins provided the Board three responses to Bid 13043. He advised the Board that Moore Medical failed to identify on their envelope that it was a bid, and it was inadvertently opened. He said he would review the submission to ensure it complied with the bid instructions and confirm it is a valid response. He then requested the names of each bidder and the total bid amount be read into the record.

D. Case read the requested information into the record.

B. Perkins requested the award of Bid 13043 be tabled to June 25, 2013, to allow the Evaluation Committee time to assess the proposals.

**ACTION: R. YZAGUIRRE MOVED TO TABLE THE AWARD OF BID 13043 ADA COUNTY SOLID WASTE HDPE PIPE PURCHASE TO JUNE 25, 2013. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

2. Claims Journal

- June 13, 2013, regarding EMS expenditures

**ACTION: J. TIBBS MOVED TO AUTHORIZE PAYMENT OF CLAIMS AS LISTED ON THE CLAIMS JOURNAL DATED JUNE 13, 2013, REGARDING EMS EXPENDITURES. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

3. Personnel Action Forms (1 Leave with Pay)

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PERSONNEL ACTION FORM AS LISTED ON THE AGENDA FOR ONE LEAVE WITH PAY; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. J. TIBBS SECONDED. R.**

**YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE.  
THE MOTION CARRIED UNANIMOUSLY.**

4. Agreements (1) (*Authorize the Chairman to Sign the Appropriate Documents*)
- Agreement No. 10043-1-13 - Amendment to 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)

D. Case read Agreement No. 10043-1-13 into the record.

**ACTION: J. TIBBS MOVED TO APPROVE AGREEMENT NO. 10043-1-13 AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. 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 9:29 a.m.

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David L. Case, Chairman

ATTEST:

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Christopher D. Rich, Ada County Clerk