

**BOARD OF ADA COUNTY  
EMERGENCY MEDICAL SERVICES DISTRICT  
MINUTES OF THE OPEN BUSINESS MEETING  
TUESDAY, JUNE 25, 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; Bob Perkins, Purchasing; Larry Maneely, Commissioners' Office; and Claire Tardiff, Prosecuting Attorney's Office. Minutes Recorder: Judy Morris.

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**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 9:18 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. UNFINISHED BUSINESS:**

- Purchasing
  - Award of Bid 13061 Purchase of Powered Gurney System for Ada County Paramedics (*Tabled from 6/18/13*)

**ACTION: J. TIBBS MOVED TO REMOVE THE UNFINISHED BUSINESS FROM THE TABLE FOR CONSIDERATION. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

B. Perkins stated that after reviewing the three bids received, Moore Medical and Stryker Medical were considered non-responsive. He explained that Moore Medical did not provide a signatory document with the proposal or pricing on the power load system. The bid amount provided by them was for one gurney. He said that Stryker Medical conditioned their bid based upon their own terms and conditions rather than those supplied by the County. He then explained that Bound Tree Medical was unauthorized to sell the power load system they bid on and they requested their response be withdrawn in full. Based on this information, the Evaluation Committee requested all bids be rejected.

J. Tibbs read the recommendation of the Evaluation Committee into the record.

**ACTION: J. TIBBS MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND REJECT ALL RESPONSES SUBMITTED FOR BID 13061 PURCHASE OF POWERED GURNEY SYSTEM FOR ADA COUNTY PARAMEDICS. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

**V. NEW BUSINESS:**

1. Claims Journal
  - June 20, 2013, regarding EMS expenditures

**ACTION: J. TIBBS MOVED TO AUTHORIZE PAYMENT OF CLAIMS AS LISTED ON THE CLAIMS JOURNAL DATED JUNE 20, 2013, REGARDING EMS EXPENDITURES. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

2. Approval of Minutes (3) (*Authorize the Acting Chairman to Sign*)
  - a. EMS Open Business Meeting, May 28, 2013
  - b. EMS Open Business Meeting, June 10, 2013
  - c. EMS Open Business Meeting, June 18, 2013

**ACTION: J. TIBBS MOVED TO APPROVE THE THREE SETS OF MINUTES AS LISTED ON THE AGENDA; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE 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 9:24 a.m.

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Rick Yzaguirre, Acting Chairman

ATTEST:

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Christopher D. Rich, Ada County Clerk