

**BOARD OF ADA COUNTY
EMERGENCY MEDICAL SERVICES DISTRICT
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, JULY 16, 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; and Larry Maneely, Commissioners' Office. Minutes Recorder: Julie Burrows and 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 9:25 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners David L. Case and Rick Yzaguirre were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. NEW BUSINESS:

1. Claims Journal
 - July 11, 2013, regarding EMS expenditures

ACTION: R. YZAGUIRRE MOVED TO AUTHORIZE PAYMENT OF CLAIMS AS LISTED ON THE CLAIMS JOURNAL DATED JULY 11, 2013, REGARDING EMS EXPENDITURES. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

2. Personnel Action Forms (1 Leave with Pay; and 3 Salary Increases)

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 1 LEAVE WITH PAY; AND 3 SALARY INCREASES; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

3. Approval of Minutes (2) (*Authorize the Chairman to Sign*)
 - a. EMS Open Business Meeting, June 25, 2013
 - b. EMS Open Business Meeting, July 2, 2013

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

4. Agreements (3) (*Authorize the Chairman to Sign the Appropriate Documents*)
 - a. Agreement No.10172 - Agreement Between Ada County Emergency Medical Services District and St. Luke's Regional Medical Center, Ltd. for Emergency Medical Standby Services at the FitOne 5K/9K Run/Walk, Saturday, September 21, 2013, 6:30 a.m. to 2:00 p.m., in Boise, Idaho
 - b. Agreement No. 10173 - Agreement Between Ada County Emergency Medical Services District and Jeff Sanders Promotions for Emergency Medical Standby Services at the Boise Albertsons Open, Friday, July 26, 2013, 12:00 p.m. to 7:00 p.m., Saturday, July 27, 2013, 11:00 a.m. to 6:00 p.m., and Sunday, July 28, 2013, 11:00 a.m. to 6:00 p.m., at Hillcrest Country Club

- c. Agreement No. 10176 - Joint Powers Agreement Between Ada County, the Ada County Emergency Medical Services District, the City of Boise, the City of Meridian, Kuna Rural Fire District, Eagle Fire District, North Ada County Fire and Rescue District, and Star Joint Fire Protection District for Establishing the Ada County-City EMS System (“ACCESS”)

D. Case read the agreements into the record.

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

D. Case requested L. Maneely discuss the signing of the EMS Joint Powers Agreement. L. Maneely explained that the Mayor of Kuna has accepted the invitation to attend the ceremonial signing of the Joint Powers Agreement. He stated he is currently waiting on a response from the Mayor of Star. He advised that a press release would be made later in the day announcing the event, acknowledging the participants and inviting the public.

V. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:31 a.m.

David L. Case, Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk