

**BOARD OF ADA COUNTY
EMERGENCY MEDICAL SERVICES DISTRICT
MINUTES OF TENTATIVE BUDGET CONSIDERATION & APPROVAL
THURSDAY, JULY 25, 2013
1:05 P.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 present: Chris Rich, Phil McGrane and Kathleen Graves, 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 1:03 p.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners David L. Case and Rick Yzaguirre were present.

III. TENTATIVE BUDGET ADOPTION

- Emergency Medical Services District

D. Case stated that the purpose of this meeting was to approve the tentative budget for the EMS District.

C. Rich advised that he was seeking a motion to adopt the tentative budget for the EMS district in accordance with Idaho Code 31-1604. He said he was presenting a balanced budget for the ensuing year in the amount of \$14,457,442 which includes an increase of taxes of 3% or \$182,915.

ACTION: R. YZAGUIRRE MOVED TO CONSIDER AND PUBLISH THE TENTATIVE BUDGET FOR THE EMERGENCY MEDICAL SERVICES DISTRICT, AS SUBMITTED BY THE COUNTY BUDGET OFFICER, CAUSING A NOTICE TO BE PUBLISHED SETTING FORTH ANTICIPATED REVENUE, PROPERTY TAXES, AND PROPOSED EXPENDITURES, AND STATING THAT THE BOARD OF COUNTY COMMISSIONERS HELD A PUBLIC HEARING ON JULY 16, 2013, AT 6:00 P.M., AND REVIEWED THE EMERGENCY MEDICAL SERVICE DISTRICT REQUESTS AND WILL SUBSEQUENTLY FIX A FINAL BUDGET AND MAKE APPROPRIATIONS TO THE EMERGENCY MEDICAL SERVICES DISTRICT OF THE COUNTY ON AUGUST 13, 2013, AT 9:00 A.M. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

VI. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 1:05 p.m.

David L. Case, Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk