

**BOARD OF ADA COUNTY
EMERGENCY MEDICAL SERVICES DISTRICT
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, AUGUST 6, 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: Phil McGrane, 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 9:26 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:

- Personnel Action Forms (5 Salary Increases)

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 5 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.

V. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:27 a.m.

David L. Case, Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk