

**BOARD OF ADA COUNTY  
EMERGENCY MEDICAL SERVICES DISTRICT  
MINUTES OF THE OPEN BUSINESS MEETING  
TUESDAY, AUGUST 13, 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; and Chris Rich, Kathleen Graves, and Phil McGrane, Clerk's 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 9:32 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:**

**Public Hearing**

1. Auditor's Office

- Resolution No. 1918 - Resolution to Adopt the Ada County Emergency Medical Services District Budget for Fiscal Year 2013-2014

C. Rich advised the Board that pursuant to Idaho Code Section 31-1604 and 1605, the tentative budget was published August 1, which included notice of today's public hearing.

D. Case opened the public hearing and read Resolution No. 1918 into the record.

*[There was no public testimony.]*

D. Case closed the public hearing.

**ACTION: R. YZAGUIRRE MOVED TO ADOPT RESOLUTION NO. 1918, WHICH, AS PROVIDED BY IDAHO CODE SECTIONS 31-1604 AND 1605, SETS THE BUDGET FOR FISCAL YEAR 2013-2014, TOTALING \$14,457,442 IN APPROPRIATIONS, TO INCLUDE \$4,586,930 IN PROPERTY TAXES AND \$9,870,512 IN NON-PROPERTY TAX REVENUES AND BY THE DETAIL ATTACHED, REFLECTS THE AMOUNTS ALLOTTED TO THE EMERGENCY MEDICAL SERVICES DISTRICT. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

2. Claims Journal

- August 8, 2013, regarding EMS expenditures

**ACTION: R. YZAGUIRRE MOVED TO AUTHORIZE PAYMENT OF CLAIMS AS LISTED ON THE CLAIMS JOURNAL DATED AUGUST 8, 2013, REGARDING EMS EXPENDITURES. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

3. Personnel Action Forms (5 Salary Increases)

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA FOR FIVE SALARY INCREASES; 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. Approval of Minutes (3) (*Authorize the Chairman to Sign*)

- a. EMS Open Business Meeting, July 24, 2013
- b. EMS Open Business Meeting, July 30, 2013
- c. Tentative Budget Consideration and Approval, July 25, 2013

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE THREE 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. J. TIBBS ABSTAINED. 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 9:38 a.m.

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David L. Case, Chairman

ATTEST:

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Christopher D. Rich, Ada County Clerk