

**BOARD OF ADA COUNTY
EMERGENCY MEDICAL SERVICES DISTRICT
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, SEPTEMBER 17, 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; Larry Maneely, Commissioners' Office. Minutes Recorder: Julie F. 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 9:58 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:

1. Claims Journal
 - September 12, 2013, regarding EMS expenditures

ACTION: J. TIBBS MOVED TO AUTHORIZE PAYMENT OF CLAIMS AS LISTED ON THE CLAIMS JOURNAL DATED SEPTEMBER 12, 2013, REGARDING EMS EXPENDITURES. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

2. Approval of Minutes (*Authorize the Chairman to Sign*)
 - EMS Open Business Meeting, September 3, 2013

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

3. Volunteer Board Appointments
 - Appointment of Joseph Silva to the Emergency Medical Services Advisory Board, Term to Expire September 16, 2016

D. Case acknowledged J. Silva's presence.

ACTION: J. TIBBS MOVED TO APPROVE THE APPOINTMENT OF JOSEPH SILVA TO THE EMERGENCY MEDICAL SERVICES ADVISORY BOARD, TERM TO EXPIRE SEPTEMBER 16, 2016. R. YZAGUIRRE SECONDED.

DISCUSSION: THE BOARD THANKED J. SILVA FOR HIS WILLINGNESS TO SERVE ON THE BOARD.

ACTION: J. TIBBS, AYE, R. YZAGUIRRE AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

4. Agreements (8) (*Authorize the Chairman to Sign the Appropriate Documents*)
 - a. Agreement No. 10408 - Agreement Between Ada County Emergency Medical Services and Neurilink, LLC, for Maintenance of Audio/Visual System (FY13-14)
 - b. Agreement No. 10409 - Agreement Between Ada County Emergency Medical Services and Rivertown Racing for Emergency Medical Standby Services at the 2013 Double Robie & Aldape Challenge, September 28, 2013, at the Race Course
 - c. Agreement No. 10414 - Agreement Between Ada County Emergency Medical Services and Bonneville Billing & Collections, Inc., for Collection Services (FY13-14)
 - d. Agreement No. 10415 - Business Associate Agreement Between Ada County Emergency Medical Services and Bonneville Billing & Collections, Inc., for Protected Health Information (FY13-14)
 - e. Agreement No. 10416 - Agreement Between Ada County Emergency Medical Services and Fisher’s Technology for Lease of Copier, Model MP4002sp for Use at the Billing Office (FY13-14)
 - f. Agreement No. 10417 - Agreement Between Ada County Emergency Medical Services and Fisher’s Technology for Lease of Copier, Model MPC5503 for Use at the Administration Office (FY13-14)
 - g. Agreement No. 10418 - Agreement Between Ada County Emergency Medical Services and the College of Southern Idaho for Paramedic Externship (FY13-14)
 - h. Agreement No. 10419 - Agreement Between Ada County Emergency Medical Services and the College of Southern Idaho for Paramedic Instruction and Clinical Experience (FY13-14)

D. Case read the agreement numbers into the record.

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

Public Hearing

5. Resolutions
 - Resolution No. 1928 - Resolution for Renewal of Sole Source Procurement of Physio-Control Equipment and Equipment Maintenance Services

D. Case opened the public hearing and read the resolution into the record.

[There was no public testimony.]

D. Case closed the public hearing.

ACTION: J. TIBBS MOVED TO APPROVE RESOLUTION NO. 1928 AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

- V. **IN THE MATTER OF RECESS:**
 There being no further business to come before the Board at this time, the meeting was recessed at 10:04 a.m.

David L. Case, Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk