

**BOARD OF ADA COUNTY
EMERGENCY MEDICAL SERVICES DISTRICT
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, OCTOBER 15, 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; Shawn Rayne and Darby Weston, EMS; and Larry Maneely, Commissioners' Office. Minutes Recorder: Julie F. Burrows.

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 9:22 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
 - a. October 10, 2013, FY12-13
 - b. October 10, 2013, FY13-14

ACTION: J. TIBBS MOVED TO AUTHORIZE PAYMENT OF CLAIMS AS LISTED ON THE CLAIMS JOURNALS DATED OCTOBER 10, 2013, REGARDING EMS EXPENDITURES FOR THE FISCAL YEARS 2012-2013 AND 2013-2014. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

2. Personnel Action Forms (3 Salary Adjustments/Paramedic Pay Plan)

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 3 SALARY ADJUSTMENTS/PARAMEDIC PAY PLAN; 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.

3. Approval of Minutes (3) (*Authorize the Chairman or Acting Chairman, as Appropriate, to Sign*)
 - a. EMS Open Business Meeting, September 23, 2013
 - b. EMS Open Business Meeting, October 1, 2013
 - c. EMS Open Business Meeting, October 8, 2013

ACTION: J. TIBBS MOVED TO APPROVE THE THREE SETS OF MINUTES AS LISTED ON THE AGENDA WITH THE PROVISION THAT IN THE CASE THAT ONLY TWO COMMISSIONERS WERE PRESENT AT A MEETING, ONLY THOSE COMMISSIONERS ARE TAKING THE ACTION RELATING TO THE CONTENT OF THOSE MINUTES; AND AUTHORIZE THE CHAIRMAN OR ACTING CHAIRMAN, AS APPROPRIATE, TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

4. Agreements (6) (*Authorize the Chairman to Sign the Appropriate Documents*)
 - a. Agreement No. 10504 - Agreement Between Ada County Emergency Medical Services District and Blue Cross of Idaho Health Service, Inc. for Direct Insurance Reimbursement for Ambulance Services (FY13-14)
 - b. Agreement No. 10505 - Agreement Between Ada County Emergency Medical Services District and TargetSolutions Inc, for License and Service Support of a Learning Management System (FY13-14)
 - c. Agreement No. 10505-1-13 - Rider Agreement Between Ada County Emergency Medical Services District and TargetSolutions Inc, for License and Service Support of a Learning Management System (FY13-14)
 - d. Agreement No. 10506 - Agreement Between Ada County Emergency Medical Services District and Guardian College for Paramedic Instruction and Clinical Experience (FY13-14)
 - e. Agreement No. 9208-2-13 - Renewal Agreement Between Ada County Emergency Medical Services District and Physio-Control, Inc. for Maintenance of Monitor-Defibrillator and Related Equipment (FY13-14)
 - f. Agreement No. 10069-1-13 - Agreement Between Ada County Emergency Medical Services District and Central District Health Department for Directly Observed Therapy (FY13-14)

D. Case read the agreements into the record.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE SIX 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.

V. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 8:28 a.m.

David L. Case, Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk