

**BOARD OF ADA COUNTY
EMERGENCY MEDICAL SERVICES DISTRICT
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, OCTOBER 22, 2013
2:15 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 members present: Darby Weston, EMS; Dave Logan, Operations; Larry Maneely and Benny Poole, 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 2:26 p.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners David L. Case and Rick Yzaguirre were present.

III. CHANGES TO THE AGENDA:

J. Morris advised the Board that the agenda needed to be amended to reflect two Claims Journals, each dated October 16, 2013. One is for fiscal year 2012-2013 and one is for fiscal year 2013-2014.

ACTION: R. YZAGUIRRE MOVED TO AMEND THE AGENDA TO REFLECT TWO CLAIMS JOURNALS DATED OCTOBER 16, 2013, ONE EACH FOR FISCAL YEAR 2012-2013 AND 2013-2014. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

IV. NEW BUSINESS:

1. Claims Journal

- a. October 16, 2013, FY12-13, regarding EMS expenditures
- b. October 16, 2013, FY13-14, regarding EMS expenditures

ACTION: R. YZAGUIRRE MOVED TO AUTHORIZE PAYMENT OF CLAIMS AS LISTED ON THE CLAIMS JOURNALS DATED OCTOBER 16, 2013, REGARDING EMS EXPENDITURES. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

2. Agreements (2) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 10519 - Agreement Between Ada County Emergency Medical Services District and Idaho State University for Paramedic Instruction and Clinical Experience (FY13-14)
- b. Agreement No. 10176-1-13 - Renewal of Joint Powers Agreement Between Ada County, the Ada County Emergency Medical Services District, the City of Boise, the City of Meridian, Kuna Rural Fire District, Eagle Fire District, North Ada County Fire and Rescue District, and Star Joint Fire Protection District for Establishing the Ada County-City EMS System ("ACCESS") (FY13-14)

D. Case read the agreements into the record.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE TWO AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. 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 2:29 p.m.

David L. Case, Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk