

**BOARD OF ADA COUNTY  
EMERGENCY MEDICAL SERVICES DISTRICT  
MINUTES OF THE OPEN BUSINESS MEETING  
TUESDAY, FEBRUARY 26, 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, Harry Eccard and Shawn Rayne, EMS; Chris Rich, Clerk's Office; and Larry Maneely, Commissioner'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:**

1. Claims Journal
  - February 21, 2013, regarding EMS expenditures

**ACTION: R. YZAGUIRRE MOVED TO AUTHORIZE PAYMENT OF CLAIMS AS LISTED ON THE CLAIMS JOURNAL DATED FEBRUARY 21, 2013, REGARDING EMS EXPENDITURES. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

2. Miscellaneous

- Discussion of Idaho State University Agreement for Providing Services for the Paramedic Program

D. Weston discussed the paramedic program at Idaho State University (ISU) and the benefit of the program. He explained that the current structure of the agreement with ISU is a sliding fee scale and advised the Board that they are currently upside down financially in supporting the program. He stated that he supported the program, but questioned the funding of it. He said the small enrollment rate and the fact there are three programs available in this market may be contributing to the problem. He expressed his concern that the risk was on the County.

L. Maneely inquired if D. Weston believed marketing was an issue and how he believed the program should obtain funding. D. Weston responded that he was concerned with the funding and was looking to the Board for direction.

D. Case suggested D. Weston schedule a meeting with ISU to discuss the County's concern and attempt to work towards a resolution to continue the program. The parties continued discussing their concerns regarding the County's role in funding the program.

**V. IN THE MATTER OF RECESS:**

There being no further business to come before the Board at this time, the meeting was recessed at 9:53 a.m.

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Chairman

ATTEST:

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Christopher D. Rich, Ada County Clerk