

**BOARD OF ADA COUNTY
EMERGENCY MEDICAL SERVICES DISTRICT
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, APRIL 1, 2014
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 Bethany Calley, Human Resources. Minutes Recorder: Angel Dicus.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Rick Yzaguirre called the meeting of the Board of Ada County Emergency Medical Services District (EMS) to order at 9:42 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Rick Yzaguirre and Jim Tibbs were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. NEW BUSINESS:

1. Claims Journal
 - March 27, 2014, regarding EMS expenditures

ACTION: J. TIBBS MOVED TO AUTHORIZE PAYMENT OF CLAIMS AS LISTED ON THE CLAIMS JOURNAL DATED MARCH 27, 2014, REGARDING EMS EXPENDITURES. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

2. Agreements (All Agreements FY13-14 Unless Otherwise Noted) (*Authorize the Acting Chairman to Sign the Appropriate Documents*)

- Agreement No. 10652 - Agreement Between Ada County and Human Resources Pro for Compensation and Benefits Analysis of Emergency Medical Technicians, Paramedics and Field Supervisors within designated agencies

R. Yzaguirre read Agreement No. 10652 into the record. He noted for the record that the agreement did not appear on the agenda posted on the internet. He said the final agenda did reflect the agreement. J. Tibbs advised that the final agenda was properly posted in two other locations.

ACTION: J. TIBBS MOVED TO APPROVE AGREEMENT NO. 10652 AS LISTED ON THE AGENDA; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, 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 9:44 a.m.

Rick Yzaguirre, Acting Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk