

**BOARD OF ADA COUNTY  
EMERGENCY MEDICAL SERVICES DISTRICT  
MINUTES OF THE OPEN BUSINESS MEETING  
TUESDAY, MAY 6, 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: Chris Rich, Clerk's Office. Minutes Recorder: Angel Dicus.

**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 9:36 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:**

- Removed Item (IV) (1), Claims Journal

**ACTION: J. TIBBS MOVED TO AMEND THE AGENDA TO REMOVE ITEM (IV) (1) THE CLAIMS JOURNAL. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

**IV. NEW BUSINESS:**

~~1. Claims Journal~~

~~— April 30, 2014, regarding EMS expenditures~~

1. Approval of Minutes (1) (Authorize the Chairman to Sign)
  - EMS Open Business Meeting, April 22, 2014

**ACTION: J. TIBBS 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. D. CASE SECONDED. J. TIBBS, AYE, D. CASE AYE, AND R. YZAGUIRRE, ABSTAIN. THE MOTION CARRIED.**

2. Agreements (4)(All Agreements FY13-14 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No.10680 – Agreement Between Ada County Emergency Medical Services District and McKibben + Cooper Architects, PLLC for Services Between Owner and Consultant
- b. Agreement No. 10682 - Agreement Between Ada County Emergency Medical Services District and World Triathlon Corporation for Emergency Medical Standby Services at the Ironman 70.3 Boise Triathlon, June 7, 2014, at the Triathlon Course
- c. Agreement No. 10685 - Agreement Between Ada County Emergency Medical Services District and Pyramid Analytics for Computer Software Services
- d. Agreement No. 10580-1-14 - Amended Subgrant Agreement Between Ada County and Ada County Emergency Medical Services District to Include Use of 2013 Homeland Security Grant Funds

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE FOUR 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.**

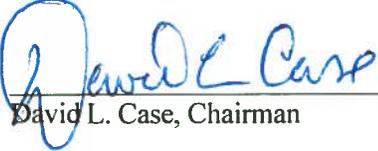
Minute Book \_\_\_\_\_, Commissioners, Ada County, Idaho

EMS DISTRICT OPEN BUSINESS  
Session, \_\_\_\_\_

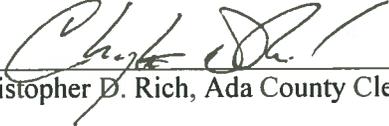
MAY 6, 2014  
A.D. \_\_\_\_\_

V. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:39 a.m.

  
\_\_\_\_\_  
David L. Case, Chairman

ATTEST:

  
\_\_\_\_\_  
Christopher D. Rich, Ada County Clerk