

**BOARD OF ADA COUNTY  
EMERGENCY MEDICAL SERVICES DISTRICT  
MINUTES OF THE OPEN BUSINESS MEETING  
TUESDAY, JULY 8, 2014  
8:45 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: Larry Maneely, Commissioners' 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 8:57 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**

- July 2, 2014, regarding EMS expenditures

**ACTION: J. TIBBS MOVED TO AUTHORIZE PAYMENT OF CLAIMS AS LISTED ON THE CLAIMS JOURNAL DATED JULY 2, 2014, REGARDING EMS EXPENDITURES. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

**2. Personnel Action Forms (1 Leave with Pay and 4 Salary Increases)**

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 1 LEAVE WITH PAY AND 4 SALARY INCREASES; 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. Agreements (All Agreements FY13-14 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)**

- Agreement No. 10738 - Agreement Between Ada County Emergency Medical Services District and Jeff Sanders Promotions for Emergency Medical Standby Services at the Boise Albertsons Open, July 17, 12-7 pm; July 18, 12-9 pm, July 19-20, 11 am-6 pm, at Hillcrest Country Club

D. Case read agreement no. 10738 into the record.

**ACTION: J. TIBBS MOVED TO APPROVE AGREEMENT NO. 10738 AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

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

EMS DISTRICT OPEN BUSINESS

JULY 8, 2014

Session, \_\_\_\_\_

A.D. \_\_\_\_\_

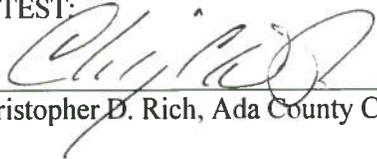
V. **IN THE MATTER OF RECESS:**

There being no further business to come before the Board at this time, the meeting was recessed at 8:59 a.m.



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David L. Case, Chairman

ATTEST:



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Christopher D. Rich, Ada County Clerk