

**BOARD OF ADA COUNTY
EMERGENCY MEDICAL SERVICES DISTRICT
MINUTES OF TENTATIVE BUDGET CONSIDERATION & APPROVAL
THURSDAY, JULY 22, 2014
9:35 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 present: Chris Rich, Phil McGrane and Kathleen Graves, Clerk's Office; Greg Bower and Jan Bennett, Prosecutor's Office; and 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 9:37 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners David L. Case, Jim Tibbs and Rick Yzaguirre were present.

III. TENTATIVE BUDGET ADOPTION

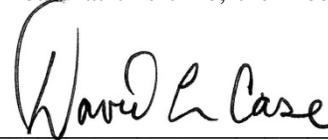
- Emergency Medical Services District

C. Rich advised that he was seeking a motion to adopt the tentative budget for the EMS district in accordance with Idaho Code 31-1604. He said he was presenting a balanced budget for the ensuing year in the amount of \$14,849,940.

ACTION: J. TIBBS MOVED TO CONSIDER AND PUBLISH THE TENTATIVE BUDGET FOR THE EMERGENCY MEDICAL SERVICES DISTRICT, AS SUBMITTED BY THE COUNTY BUDGET OFFICER, CAUSING A NOTICE TO BE PUBLISHED SETTING FORTH ANTICIPATED REVENUE, PROPERTY TAXES, AND PROPOSED EXPENDITURES, AND STATING THAT THE BOARD OF COUNTY COMMISSIONERS HELD A PUBLIC HEARING ON JULY 17, 2014, AT 6:00 P.M., AND REVIEWED THE EMERGENCY MEDICAL SERVICES DISTRICT REQUESTS AND WILL SUBSEQUENTLY FIX A FINAL BUDGET AND MAKE APPROPRIATIONS TO THE EMERGENCY MEDICAL SERVICES DISTRICT OF THE COUNTY AT THE AUGUST 5, 2014 OPEN BUSINESS MEETING. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

VI. 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