

**BOARD OF ADA COUNTY  
EMERGENCY MEDICAL SERVICES DISTRICT  
MINUTES OF THE OPEN BUSINESS MEETING  
TUESDAY, AUGUST 5, 2014  
9:10 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 Public Hearing Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Darby Weston, EMS; Bob McQuade, Assessor's Office; Greg Bower, Jan Bennetts and Claire Tardiff, Prosecuting Attorney's Office; and Larry Maneely, Commissioner'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 9:25 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:**

**Public Hearing - Adoption of FY14-15 Budget**

- Auditor's Office
- Resolution No. 1992 - Resolution to Adopt the Ada County Emergency Medical Services District Budget for Fiscal Year 2015

D. Case opened the public hearing and read Resolution No. 1992 into the record.

*[There was no public testimony.]*

D. Case closed the public hearing.

**ACTION: R. YZAGUIRRE MOVED TO ADOPT RESOLUTION NO. 1992, WHICH, AS PROVIDED BY IDAHO CODE SECTIONS 31-1604 AND 1605, SETS THE BUDGET FOR FISCAL YEAR 2014-2015, TOTALING \$14,849,940 IN APPROPRIATIONS, TO INCLUDE \$4,824,047 IN PROPERTY TAXES AND \$10,025,893 IN NON-PROPERTY TAX REVENUES AND BY THE DETAIL ATTACHED, REFLECTS THE AMOUNTS ALLOTTED TO THE EMERGENCY MEDICAL SERVICES DISTRICT. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

**V. RECESS TO RECONVENE IN THE BOCC CONFERENCE ROOM, 3<sup>RD</sup> FLOOR**

The Board recessed at 9:29 a.m. to reconvene in the BOCC Conference Room.

**VI. IN THE MATTER OF CALL TO ORDER:**

Commissioner David L. Case reconvened the meeting of the Ada County Commissioners Emergency Medical Services District (EMS) to order in the Commissioners' Conference Room at 10:33 a.m.

**VII. NEW BUSINESS:**

- Claims Journal
- July 29, 2014, regarding EMS expenditures

**ACTION: J. TIBBS MOVED TO AUTHORIZE PAYMENT OF CLAIMS AS LISTED ON THE CLAIMS JOURNAL DATED JULY 29, 2014, REGARDING EMS EXPENDITURES. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

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

There being no further business to come before the Board at this time, the meeting was recessed at 10:34 a.m.



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

ATTEST:



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