

**BOARD OF ADA COUNTY  
EMERGENCY MEDICAL SERVICES DISTRICT  
MINUTES OF THE OPEN BUSINESS MEETING  
TUESDAY, OCTOBER 7, 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 9:33 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

- a. October 3, 2014, FY 13-14, regarding EMS expenditures
- b. October 3, 2014, FY 14-15, regarding EMS expenditures

**ACTION: J. TIBBS MOVED TO AUTHORIZE PAYMENT OF CLAIMS AS LISTED ON THE CLAIMS JOURNALS DATED OCTOBER 3, 2014, FOR FISCAL YEARS 2013-2014 AND 2014-2015, REGARDING EMS EXPENDITURES. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

2. Agreements (2)(All Agreements FY15 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 10960 - Agreement Between Ada County Emergency Medical Services District and Blue Cross of Idaho for Direct Insurance Reimbursement on Ambulance Services
- b. Agreement No. 10069-2-14 Renewal Agreement Between Ada County Emergency Medical Services District and Central District Health Department for Directly Observed Therapy

D. Case read the agreements into the record.

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

**Public Hearing**

3. Resolutions

- Resolution No. 2009 - Resolution for Renewal of Sole Source Procurement of Physio-Control Equipment and Equipment Maintenance Services for the Ada County Emergency Medical Services District

D. Case opened the public hearing and read Resolution No. 2009 into the record.

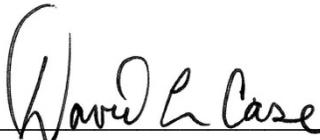
*[There was no public testimony.]*

D. Case closed the public hearing.

**ACTION: J. TIBBS MOVED TO APPROVE RESOLUTION NO. 2009 AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

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

There being no further business to come before the Board at this time, the meeting was recessed at 9:38 a.m.

  
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David L. Case, Chairman

ATTEST:

  
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Christopher D. Rich, Ada County Clerk