

**BOARD OF ADA COUNTY
EMERGENCY MEDICAL SERVICES DISTRICT
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, OCTOBER 14, 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; Vicky McIntyre, Treasurer'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 9:25 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:

1. Claims Journal

- a. October 10, 2014, FY 13-14
- b. October 10, 2014, FY 14-15

ACTION: J. TIBBS MOVED TO AUTHORIZE PAYMENT OF CLAIMS AS LISTED ON THE CLAIMS JOURNALS DATED OCTOBER 14, 2014, REGARDING EMS EXPENDITURES FOR FISCAL YEARS 2013-2014 AND 2014-2015. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

2. Personnel Action Forms (4 Salary Increases)

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA FOR FOUR 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 (7) (All Agreements FY15 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)

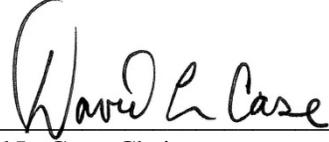
- a. Agreement No. 10971 - Agreement Between Ada County Emergency Medical Services District and Oxarc, Inc. for Oxygen Services
- b. Agreement No. 10972 - Agreement Between Ada County Emergency Medical Services and Bonneville Billing & Collections, Inc. for Collection Services
- c. Agreement No. 10973 - Agreement Between Ada County Emergency Medical Services and Bonneville Billing & Collections, Inc. for Protected Health Information
- d. Agreement No. 8730-3-14 - Renewal Mutual Aid Agreement Between Ada County Emergency Medical Services District and Canyon County
- e. Agreement No. 8940-5-14 - Fifth Renewal Agreement Between Ada County Emergency Medical Services District and St. Luke's Health System for Education Affiliation Programs
- f. Agreement No. 9148-4-14 - Renewal Agreement Between Ada County Emergency Medical Services District and AlSCO, Inc. for Uniform Maintenance
- g. Agreement No. 10408-1-14 - Renewal Agreement Between Ada County Emergency Medical Services and Neurilink, LLC, for Maintenance of Audio/Visual System

D. Case read the agreement numbers into the record.

ACTION: J. TIBBS MOVED TO APPROVE THE SEVEN AGREEMENTS 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.

V. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:27 a.m.



David L. Case, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk