

**BOARD OF ADA COUNTY  
EMERGENCY MEDICAL SERVICES DISTRICT  
MINUTES OF THE OPEN BUSINESS MEETING  
TUESDAY, NOVEMBER 4, 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: Darby Weston, EMS; Bob Perkins, Kyle Ramirez and Jennifer Smith, Procurement; Jessica Donald, Communications; 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 9:27 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. Procurement

- Opening of Bid 15005 Ada County Paramedic's Station 17 Renovation

B. Perkins provided the Board seven responses to Bid 15005 Ada County Paramedic's Station 17 Renovation. He requested the names of each bidder, confirmation that a bid bond security was included, and the total sum be read into the record. D. Case read the requested information into the record.

B. Perkins requested the award of Bid 15005 Ada County Paramedic's Station 17 Renovation be tabled to November 10, 2014, to allow the Evaluation Committee time to assess the proposals.

**ACTION: J. TIBBS MOVED TO TABLE THE AWARD OF BID 15005 ADA COUNTY PARAMEDIC'S STATION 17 RENOVATION TO NOVEMBER 10, 2014. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

2. Claims Journal

- October 30, 2014, regarding EMS expenditures

**ACTION: R. YZAGUIRRE MOVED TO AUTHORIZE PAYMENT OF CLAIMS AS LISTED ON THE CLAIMS JOURNAL DATED OCTOBER 30, 2014, REGARDING EMS EXPENDITURES. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

3. Approval of Minutes (5) (*Authorize the Chairman to Sign*)

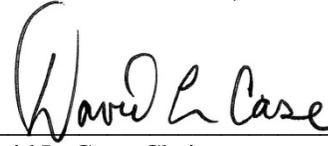
- a. EMS Open Business Meeting, September 9, 2014
- b. EMS Open Business Meeting, September 18, 2014
- c. EMS Open Business Meeting, September 23, 2014
- d. EMS Open Business Meeting, October 21, 2014
- e. EMS Open Business Meeting, October 28, 2014

**ACTION: J. TIBBS MOVED TO APPROVE THE FIVE SETS OF MINUTES AS LISTED ON THE AGENDA WITH THE PROVISION THAT IN THE CASE THAT ONLY TWO COMMISSIONERS WERE PRESENT AT A MEETING,**

**ONLY THOSE COMMISSIONERS ARE TAKING THE ACTION RELATING TO THE CONTENT OF THOSE MINUTES; AND AUTHORIZE THE CHAIRMAN OR ACTING CHAIRMAN, AS APPROPRIATE, TO ELECTRONICALLY SIGN THE 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 9:33 a.m.



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David L. Case, Chairman

ATTEST:



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Christopher D. Rich, Ada County Clerk