

**BOARD OF ADA COUNTY
EMERGENCY MEDICAL SERVICES DISTRICT
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, DECEMBER 2, 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, Procurement; 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 and Jim Tibbs were present.

III. CHANGES TO THE AGENDA:

- Item IV(2)(d), Agreement No. 11026, was Added to the Agenda

ACTION: J. TIBBS MOVED TO AMEND THE AGENDA TO ADD ITEM IV(2)(d), WHICH WAS MOVED FROM THE OPEN BUSINESS MEETING AGENDA. D. CASE SECONDED. J. TIBBS, AYE, AND D. CASE AYE. THE MOTION CARRIED.

IV. NEW BUSINESS:

1. Claims Journal
 - November 26, 2014, regarding EMS expenditures

ACTION: J. TIBBS MOVED TO AUTHORIZE PAYMENT OF CLAIMS AS LISTED ON THE CLAIMS JOURNAL DATED NOVEMBER 26, 2014, REGARDING EMS EXPENDITURES. D. CASE SECONDED. J. TIBBS, AYE, AND D. CASE AYE. THE MOTION CARRIED.

2. Agreements (4) (All Agreements FY15 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)
 - a. Agreement No. 11032 - Agreement Between Ada County Emergency Medical Services District and Gardner Company for Emergency Medical Standby Services at the Potato Drop on December 31, 2014 from 7:30 pm to 12:30 am
 - b. Agreement No. 11033 - Business Associate Agreement Between Ada County Emergency Medical Services District and PacificSource Community Health Plans, Inc. Regarding Data Privacy and Security
 - c. Agreement No. 11034 - Agreement Between Ada County Emergency Medical Services District and PacificSource Community Health Plans, Inc. for Biometric Screening
 - d. Agreement No. 11026 - Agreement Between Ada County and Bricon, Inc. for the Ada County Paramedics Station 17 Renovation Project

D. Case read the agreement numbers into the record.

ACTION: J. TIBBS MOVED TO APPROVE THE FOUR AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. J. TIBBS, AYE, AND D. CASE AYE. THE MOTION CARRIED.

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

There being no further business to come before the Board at this time, the meeting was recessed at 9:30 a.m.

Da *Ward L Case* _____

ATTEST:

Christopher D. Rich

Christopher D. Rich, Ada County Clerk