

**BOARD OF ADA COUNTY
EMERGENCY MEDICAL SERVICES DISTRICT
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, JANUARY 6, 2015
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; 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:

- Agreements (*Authorize the Chairman to Sign the Appropriate Documents*)

- Ratification

(Signed by Commissioners Case and Tibbs on 12/2/14)

- Agreement No. 9208-3-14 - Renewal Agreement Between Ada County Emergency Medical Services District and Physio-Control, Inc. for Maintenance of Monitor-Defibrillator and Related Equipment

D. Case read the agreement into the record.

ACTION: J. TIBBS MOVED TO APPROVE AND RATIFY AGREEMENT NO. 9208-3-14 SIGNED BY COMMISSIONERS CASE AND TIBBS ON DECEMBER 2, 2014. 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 9:28 a.m.



ATTEST:


Christopher D. Rich, Ada County Clerk