

**BOARD OF ADA COUNTY  
EMERGENCY MEDICAL SERVICES DISTRICT  
MINUTES OF THE OPEN BUSINESS MEETING  
TUESDAY, MARCH 3, 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: Darby Weston, EMS; Chris Rich, Clerk's Office; and Ted Argyle, Ax Yewer and Heather McCarthy, Prosecuting Attorney's Office. Minutes Recorder: Judy Morris/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 10:25 a.m.

**II. IN THE MATTER OF ROLL CALL:**

Commissioners David L. Case and Rick Yzaguirre were present.

**III. CHANGES TO THE AGENDA:**

There were no changes to the agenda.

**IV. NEW BUSINESS:**

1. Claims Journal
  - February 26, 2015, regarding EMS expenditures

**ACTION: R. YZAGUIRRE MOVED TO AUTHORIZE PAYMENT OF CLAIMS AS LISTED ON THE CLAIMS JOURNAL DATED FEBRUARY 26, 2015, REGARDING EMS EXPENDITURES. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.**

2. Personnel Action Forms (1 Salary Increase)

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE ONE SALARY INCREASE AS LISTED ON THE AGENDA; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.**

3. Agreements (*Authorize the Acting Chairman to Sign the Appropriate Documents*)

- Agreement No. 11092 - Agreement Between Ada County Emergency Medical Services District and Idaho Wine Commission for Emergency Medical Standby Services for Savor Idaho 2015 on June 14 from 1-7 pm

D. Case read Agreement No. 11092 into the record.

**ACTION: R. YZAGUIRRE MOVED TO APPROVE AGREEMENT NO. 11092 AS LISTED ON THE AGENDA; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.**

4. Equipment

D. Weston stated that his department budgeted \$1,000,000 for a new Paramedic Station in Boise. He advised that the Boise Fire Department is building a new facility in the same area and has invited Ada County to share the facility, without compensation. He explained that the Joint Powers Agreement contemplated a report management system that would share all records with respect to EMS across all agencies. He advised that the report management system would cost \$250,000 -

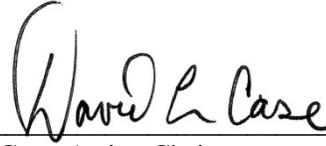
\$300,000 and asked the Board if they would support using savings from the paramedic's station to purchase the system. The Board authorized D. Weston to propose this to the JPA Board.

5. Personnel

D. Weston advised the Board that he would be addressing personnel salaries and additional staffing during the budget process.

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

There being no further business to come before the Board at this time, the meeting was recessed at 10:35 a.m.



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D. Case, Acting Chairman

ATTEST:



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Christopher D. Rich, Ada County Clerk