

**BOARD OF ADA COUNTY
EMERGENCY MEDICAL SERVICES DISTRICT
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, JUNE 8, 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: Bob Perkins, Procurement; and Bob McQuade, Assessor's Office. Minutes Recorder: Angel Dicus.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Jim Tibbs called the meeting of the Board of Ada County Emergency Medical Services District (EMS) to order at 9:15 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Jim Tibbs, Rick Yzaguirre and David L. Case were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. NEW BUSINESS:

1. Procurement

- Review of Bids Received and Recommendation for Award for Bids \$25,000 to \$50,000
- Bid 15046 Ford Transit Wagon for the Ada County Paramedics

B. Perkins advised the Board that the Evaluation Committee received three responses for Bid 15046 and presented the Board its recommendation for award. D. Case read the recommendation into the record.

ACTION: D. CASE MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND AWARD BID 115046 FORD TRANSIT WAGON FOR THE ADA COUNTY PARAMEDICS TO KENDALL FORD, IN THE AMOUNT OF \$29,907.45. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

2. Claims Journal

- June 5, 2015, regarding EMS expenditures

ACTION: R. YZAGUIRRE MOVED TO AUTHORIZE PAYMENT OF CLAIMS AS LISTED ON THE CLAIMS JOURNAL DATED JUNE 5, 2015, REGARDING EMS EXPENDITURES. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

3. Agreements (3)(All Agreements FY15 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)

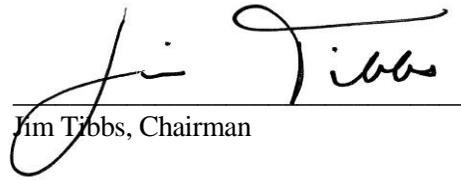
- a. Agreement No. 11160 - Agreement Between Ada County Emergency Medical Services District and St. Luke's Regional Medical Center, Ltd for Emergency Medical Standby Services for the St. Luke's FitOne 5K/9K Run/Walk September 26, 2015
- b. Agreement No. 11161 - Agreement Between Ada County Emergency Medical Services District and World Triathlon Corporation for Emergency Medical Standby Services for Ironman 70.3 Boise Triathlon on June 13, 2015
- c. Agreement No. 11162 - Business Associate Agreement Between Ada County Emergency Medical Services District and Cortex EDI, Inc. for Medical Billing Software and Services to Process Medical Claims

J. Tibbs read the agreements into the record.

ACTION: D. CASE MOVED TO APPROVE THE THREE AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, 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 9:20 a.m.



Jim Tibbs, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk