

**BOARD OF ADA COUNTY
EMERGENCY MEDICAL SERVICES DISTRICT
MINUTES OF TENTATIVE BUDGET CONSIDERATION & APPROVAL
TUESDAY, JULY 28, 2015
8:45 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 present: Chris Rich, Phil McGrane and Tim Sturges, Clerk's Office; and Larry Maneely, Commissioners' Office. Minutes Recorder: Judy Morris.

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 8:45 a.m.

II. IN THE MATTER OF ROLL CALL:

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

III. TENTATIVE BUDGET ADOPTION

- Emergency Medical Services District

C. Rich advised that he was seeking a motion to adopt the tentative budget for the EMS district in accordance with Idaho Code 31-1604. He said he was presenting a balanced budget for the ensuing year in the amount of \$15,471,972.

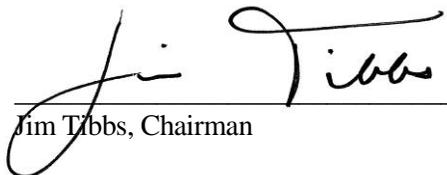
ACTION: R. YZAGUIRRE MOVED TO CONSIDER AND PUBLISH THE TENTATIVE BUDGET FOR THE EMERGENCY MEDICAL SERVICES DISTRICT, AS SUBMITTED BY THE COUNTY BUDGET OFFICER, CAUSING A NOTICE TO BE PUBLISHED SETTING FORTH ANTICIPATED REVENUE, PROPERTY TAXES, AND PROPOSED EXPENDITURES, AND STATING THAT THE BOARD OF COUNTY COMMISSIONERS HELD A PUBLIC HEARING ON JULY 21, 2015, AT 6:00 P.M., AND REVIEWED THE EMERGENCY MEDICAL SERVICES DISTRICT REQUESTS AND WILL SUBSEQUENTLY FIX A FINAL BUDGET AND MAKE APPROPRIATIONS TO THE EMERGENCY MEDICAL SERVICES DISTRICT OF THE COUNTY AT THE AUGUST 11, 2015, EMS OPEN BUSINESS MEETING. J. TIBBS SECONDED.

DISCUSSION: D. CASE STATED, IN STAYING CONSISTENT WITH HIS VOTE DURING THE OPEN BUSINESS MEETING, HE WOULD NOT BE SUPPORTING THE MOTION. J. TIBBS STATED HE WOULD BE SUPPORTING THE MOTION.

ACTION: R. YZAGUIRRE, AYE, AND J. TIBBS, AYE, D. CASE, NAY. THE MOTION CARRIED.

VI. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 8:48 a.m.


Jim Tibbs, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk