

**BOARD OF ADA COUNTY
EMERGENCY MEDICAL SERVICES DISTRICT
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, SEPTEMBER 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: Darby Weston, Steve Boyenger and Stacy Winn, EMS; Chris Rich and Kathleen Graves, Clerk's Office; and Ted Argyle, Prosecuting Attorney'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 9:29 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. Claims Journal
 - September 4, 2015, regarding EMS expenditures

ACTION: D. CASE MOVED TO AUTHORIZE PAYMENT OF CLAIMS AS LISTED ON THE CLAIMS JOURNAL DATED SEPTEMBER 4, 2015, REGARDING EMS EXPENDITURES. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

2. Approval of Minutes (9) (*Authorize the Chairman or Acting Chairman as Appropriate to Sign*)
 - a. EMS Open Business Meeting, July 14, 2015
 - b. EMS Open Business Meeting, July 21, 2015
 - c. EMS Open Business Meeting, July 28, 2015
 - d. EMS Open Business Meeting, August 4, 2015
 - e. EMS Open Business Meeting, August 11, 2015
 - f. EMS Open Business Meeting, August 18, 2015
 - g. EMS Open Business Meeting, August 25, 2015
 - h. EMS Open Business Meeting, September 1, 2015
 - i. Adoption of the EMS Tentative Budget, July 28, 2015

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE MINUTES AS IDENTIFIED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN OR ACTING CHAIRMAN AS APPROPRIATE, TO ELECTRONICALLY SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. 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. 11291 - Agreement Between Ada County Emergency Medical Services and Bonneville Billing & Collections, Inc. for Collection Services
 - b. Agreement No. 11292 - Business Associate Agreement Between Ada County Emergency Medical Services District and Bonneville Billing & Collection, Inc. for Security of Health and Human Services
 - c. Agreement No. 11293 - Agreement Between Ada County Emergency Medical Services and Oxarc, Inc. for Oxygen Services

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.

Public Hearing

4. Resolutions

- Resolution No. 2085 - Resolution for the Conveyance of Computer Equipment from Ada County Emergency Medical Services District to Local Fire Departments and Fire Districts

J. Tibbs opened the public hearing.

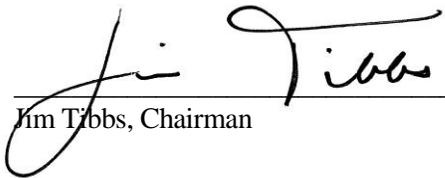
D. Weston read the resolution into the record.

J. Tibbs closed the public hearing.

ACTION: R. YZAGUIRRE MOVED TO APPROVE RESOLUTION NO. 2085 AS LISTED ON THE AGENDA. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, 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 9:34 a.m.



 Jim Tibbs, Chairman

ATTEST:



 Christopher D. Rich, Ada County Clerk