

**BOARD OF ADA COUNTY  
EMERGENCY MEDICAL SERVICES DISTRICT  
MINUTES OF THE OPEN BUSINESS MEETING  
TUESDAY, MARCH 15, 2016  
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 Kate McGwire, Public Information Officer. Minutes Recorder: Angel Dicus.

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**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 9:20 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
  - March 11, 2016, regarding EMS expenditures

**ACTION: D. CASE MOVED TO AUTHORIZE PAYMENT OF CLAIMS AS LISTED ON THE CLAIMS JOURNAL DATED MARCH 11, 2016, REGARDING EMS EXPENDITURES. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

2. Personnel Action Forms (2 Leaves with Pay and 2 Salary Increases)

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 2 LEAVES WITH PAY AND 2 SALARY INCREASES; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

3. Grants (*Authorize the Chairman to Sign*)

- Grant No. 1603-AB - Grant Award of the 2016 State of Idaho Department of Health and Welfare Subgrant for Design of the Community Health Medical Services Outcome Measures Workgroup/Program and Metrics for the SHIP Test Model Grant (Up to \$15,359; No Match; Grant Period 2/22/16 to 1/31/17) (Agreement No. 11570)

J. Tibbs read Grant No. 1603-AB into the record.

**ACTION: D. CASE MOVED TO APPROVE GRANT NO. 1603-AB 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.**

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

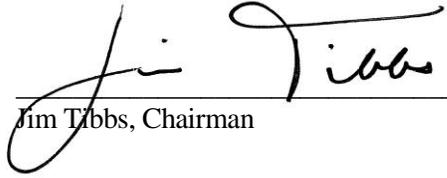
- Agreement No. 11570 - Subgrant Agreement Between Ada County Emergency Medical Services and Department of Health and Welfare (Grant No. 1603-AB) (FY16)

J. Tibbs read Agreement No. 11570 into the record.

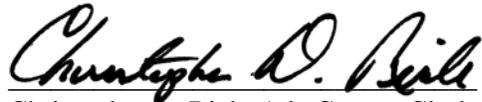
**ACTION: D. CASE MOVED TO APPROVE AGREEMENT NO. 11570 AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

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

There being no further business to come before the Board at this time, the meeting was recessed at 9:22 a.m.

  
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Jim Tibbs, Chairman

ATTEST:

  
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Christopher D. Rich, Ada County Clerk