

**BOARD OF ADA COUNTY
EMERGENCY MEDICAL SERVICES DISTRICT
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, MARCH 22, 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: None. 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 9:37 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:

- Agreement No. 11580 was removed from the agenda.

A. Dicus noted that this agreement was removed from the Open Business Meeting Agenda and would need to be removed from this agenda as well.

ACTION: R. YZAGUIRRE MOVED TO REMOVE AGREEMENT NO. 11580, MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN ADA COUNTY, IDAHO DEPARTMENT OF CORRECTIONS, IDAHO STATE POLICE, BOISE POLICE DEPARTMENT AND KUNA FIRE DEPARTMENT FOR CAPP EMERGENCY RESPONSE, FROM THE AGENDA TO BE BROUGHT BACK FOR CONSIDERATION AT A LATER DATE. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

IV. NEW BUSINESS:

1. Claims Journal
 - March 18, 2016, regarding EMS expenditures

ACTION: D. CASE MOVED TO AUTHORIZE PAYMENT OF CLAIMS AS LISTED ON THE CLAIMS JOURNAL DATED MARCH 18, 2016, REGARDING EMS EXPENDITURES. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

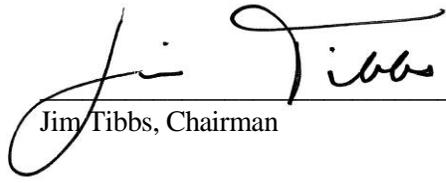
2. Approval of Minutes (3) (*Authorize the Chairman to Sign*)
 - a. EMS Open Business Meeting, March 1, 2016
 - b. EMS Open Business Meeting, March 8, 2016
 - c. EMS Open Business Meeting, March 15, 2016

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE THREE SETS OF MINUTES FOR THE EMS DISTRICT; AND AUTHORIZE THE CHAIRMAN 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
 - ~~Agreement No. 11580 – Memorandum of Understanding Agreement Between Ada County, Idaho Department of Corrections, Idaho State Police, Boise Police Department and Kuna Fire Department for CAPP Emergency Response~~
REMOVED FROM THE AGENDA

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

There being no further business to come before the Board at this time, the meeting was recessed at 9:39 a.m.


Jim Tibbs, Chairman

ATTEST:


Christopher D. Rich, Ada County Clerk